AUTOMOTIVE AXLES LIMITED

6th July 2023

The BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 505010

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G- Block Bandra (E) Mumbai – 400 051 Scrip Code: AUTOAXLES

Dear Sir/Madam,

Sub: Issuance of Letter of Confirmation.

In continuation to our earlier intimation dated 6th July 2023 regarding loss of Share Certificate and with reference to SEBI Circular dated 25th January 2022, we wish to bring to your notice that our Registrar and Share Transfer Agent (RTA) i.e Integrated Registry Management Services Private Limited, issued *"Letter of Confirmation"* in lieu of physical share certificate to the following Shareholders after compliance of required formalities.

The details of which are as follows :

SL NO.	FOLIO NO.	OLD CERTIFICATE NO.(S)	NEW CERTIFICATE NO.(S)	DISTINCTIVE NO.(S) OF SH		NAME OF THE SHAREHOLDER
1	46695	12023	110098	7079301 - 7079350	50	Bhagwandas Chhaganlal Sarvaiya J/w Vipul Bhagwandas Sarvaiya

You are requested to take the same on record.

Thanking you

Yours Truly,

For Automotive Axles Limited

Debadas Panda Company Secretary & Compliance Officer

Encl : Letter of Confirmation.



 Regd. Office & Mysuru Unit :

 Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India

 Telephone : 91-821-719 7500, Fax : 91-821-2402451

 Email : sec@autoaxle.com, Website : www.autoaxle.com

 CIN : L51909KA1981PLC004198

 ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018



Annexure B

(to circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2022/8, Dated January 25, 2022)

Integrated Registry Management Services Pvt Ltd

(CIN: U74900TN2015PTC101466)

#30,Ramana Residency,4th Cross,Sampige Road,Malleswaram,Bangalore - 560 003. Tel: 080-23460815 to 818, Fax: 080-23460819, Email: irg@integratedindia.in

IRMSL/AXL/1010437/3916/ 1 BHAGWANDAS CHHAGANLAL SARVAIYA 4-B MANGALMNTY APTS KUMBHARWADA ROAD AT URAN PIN : 400702 Date: 04/07/2023 REGISTERED POST Dup-Cert

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: ISSUANCE OF SECURITIES IN DEMATERIALIZED FORM IN CASE OF INVESTOR SERVICE REQUESTS Name of the Company: AUTOMOTIVE AXLES LTD ISIN: INE449A01011

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:-

and the second		BHAGWANDAS CHHAGANLAL SARVAIYA - VIPUL BHAGWANDAS SARVAIYA -
Number of shares	:	50
Folio Number	:	46695
Certificate numbers	;	110098
Distinctive numbers	:	7079301-7079350
Lock-In	:	NO

As you may be aware, SEBI vide Gazette Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24,2022 has mandated that the shares that are issued purusant to investor service request shall henceforth be issued in demat mode and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,	4				
For Integrated Registry	y Managament	Services	Pvt	Ltd	
(Authonised Signatory)	Bangalore 03		1		