AUTOMOTIVE AXLES LIMITED

22nd April 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

Attn: Listing Department

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of SEBI (LODR) Regulations 2015.

Please find enclosed Compliance Certificate dated 5th April 2023 as required under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) for the financial year ended 31st March 2023 issued by Integrated Registry Management Services Private Limited (*The "Registrar and Share Transfer Agent"*).

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited

Debadas Panda
Company Secretary & Compliance Officer

Encl: as above



Regd. Office & Mysuru Unit:

Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India Telephone: 91-821-719 7500, Fax: 91-821-2402451

MERITOR

 $Email: \underline{sec@autoaxle.com}, Website: \underline{www.autoaxle.com}$

CIN: L51909KA1981PLC004198

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

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Automotive Axles Limited

Debadas Panda Company Secretar For Integrated Registry Management Services Pvt Ltd.

Bangalore-03

Date: April 5, 2023

SVijayagopak

Senior Vice Presidents