AUTOMOTIVE AXLES LIMITED

14th April 2023

The BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Scrip Code: 505010

Dear Sir/Madam,

Sub: Issuance of Letter of Confirmation.

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

Scrip Code: AUTOAXLES

In continuation to our earlier intimations 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 Shareholder 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)	NUMBER OF SHARES	NAME OF THE SHAREHOLDER
1	40005	18318	110086	7359126 – 7359175	50	Bimla Devi
2	48567	27622	110087	7743126 – 7743175	50	Arun Kejriwal J/w Atmaram Kejriwal
3	11503	11801	110088	7069576 – 7069625	50	Nirmala J Desai
4	11506	11804	110089	7069726 – 7069775	50	Jairambhai I Desai

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)

IRMSL/AXL/1004803/3830/

BIMLA DEVI H NO 232

Date: 13/04/2023 REGISTERED POST Dup-Cert

AGCR ENCLAVE DELHI PIN : 110092

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:-

Name of first holder & PAN: BIMLA DEVI - AAKPD2582L

Joint holder 1 & PAN Joint holder 2 & PAN

Number of shares : 50

: 40005 Folio Number

Certificate numbers : 110086

: 7359126-7359175 Distinctive numbers

: 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,

For Integrated Registry Management Services Pvt Ltd

/PIGGIA!

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd.Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017 CIN: U74900TN2015PTC101466; SEBI Regn No: INR000000544





Annexure B

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

IRMSL/AXL/1005531/3841/ 2 ARUN KEJRIWAL 25/32 A, KARACHI KHANA VISHAMBER HOUSE KANPUR PIN : 208001

Date: 13/04/2023 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:-

Name of first holder & PAN: ARUN KEJRIWAL - ADKPK9606P

Joint holder 1 & PAN Joint holder 2 & PAN : ATMARAM KEJRIWAL -

Number of shares : 50

Folio Number : 48567

Certificate numbers : 110087

: 7743126-7743175 Distinctive numbers

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.

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Thanking you,

Yours faithfully,

For Integrated Registry Management Services Pvt Ltd

Bangalore-03

hised Signatory

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003.

Regd.Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017

CIN: U74900TN2015PTC101466; SEBI Regn No: INR000000544





Annexure B

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

IRMSL/AXL/1005630/3844/ 3 DESAI C/O CHEMICALS & DYESTUFF INDUSTRIES COLLEGE ROAD KALIA KUVA NADIAD GUJARAT STATE PIN : 387001

REGISTERED POST Dup-Cert

Dear Sir/Madam,

Folio Number

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

Date: 13/04/2023

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:

Name of first holder & PAN: NIRMALA J DESAI -

: 11503

: NO

Joint holder 1 & PAN Joint holder 2 & PAN

Number of shares : 50

Certificate numbers : 110088

Distinctive numbers : 7069576-7069625

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.

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Thanking you,

Yours faithfully, For Integrated Registry Magazinement Services Pvt Ltd

Bangalora-03

891ml *

(Authorised Signatory

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003.

Regd.Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017 CIN: U74900TN2015PTC101466; SEBI Regn No: INR000000544





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

IRMSL/AXL/1005631/3845/ 4

JAIRAMBHAI I DESAI

C/O CHEMICALS & DYESTUFF INDUSTRIES

COLLEGE ROAD KALIA KUVA NADIAD GUJARAT STATE PIN : 387001

Date: 13/04/2023

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

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Name of first holder & PAN: JAIRAMBHAI I DESAI -

Joint holder 1 & PAN Joint holder 2 & PAN

Number of shares : 50

: 11506 Folio Number

: 110089 Certificate numbers

: 7069726-7069775 Distinctive numbers

Lock-In

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.

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Thanking you,

Yours faithfully,

For Integrated Registry Management Services Pvt Ltd

Bangalore-03

(Authorised Signatory)

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003. Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

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