AUTOMOTIVE AXLES LIMITED

14th April 2021

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 505010

National Stock Exchange 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)

Please find enclosed Compliance Certificate as required under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2021.

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited

Debadas Panda Company Secretary

Encl: as above

KALYANI



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



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

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 Secretary

For Integrated Registry Management Services Pvt Ltd.

Sangalore 03

Date: April 5, 2021

S Vijayagopal Vice President