## **AUTOMOTIVE AXLES LIMITED**

24<sup>th</sup> October 2022

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: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations 2018.

Please find enclosed herein, Reconciliation of Share Capital Audit Report for the Quarter ended **30<sup>th</sup> September 2022** as required under Regulation 76 of SEBI (Depositories and Participants) Regulations 2018.

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 Email : <u>sec@autoaxle.com</u>, Website : <u>www.autoaxle.com</u> CIN : L51909KA1981PLC004198 ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018



PRACHETA AND ASSOCIATES

COMPANY SECRETARIES

PRACHETA M. B.Com., FCS, ACA Proprietrix

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| 1. For Quarter Ended                    | 30th September 2022   |  |
|---|---|--|
| z. ISIN                                 | INE449A01011  |  |
| 3. Face Value                           | Rs.10/-   |  |
| <ol> <li>Name of the Company</li> </ol> | AUTOMOTIVE AXLES LIMITED                                      |  |
| 5. Registered Office Address            | Hootagalli Industrial Area,<br>Off.Hunsur Road, Mysore-570018 |  |
| 6. Correspondence Address               | Hootagalli Industrial Area,<br>Off.Hunsur Road, Mysore-570018 |  |
| 7. Telephone & Fax Nos.                 | Tel No.: 0821-7197500<br>Fax No.: 0821-2402451                |  |
| 8. Email address                        | sec@autoaxle.com  |  |

9. Names of the Stock Exchanges where the company's securities are listed:

a) National Stock Exchange of India Limited (NSE)

| -  | 1.5.555.55 |         |
|----|------------|---------|
| b) | BSE        | Limited |

| SI<br>No. | Particulars                         | Number of Shares           | % of Total Issued<br>Capital |
|-----------|-------------------------------------|----------------------------|------------------------------|
| 10.       | Issued Capital                      | 1,51,11,975                | 100.00%                      |
| 11.       | Listed Capital<br>NSE<br>BSE        | 1,51,11,975<br>1,51,11,975 | 100.00%<br>100.00%           |
| 12.       | Held in dematerialised form in NSDL | 1,43,88,573                | 95.21%                       |
| 13.       | Held in dematerialised form in CDSL | 6,71,585                   | 4.44%                        |
| 14.       | Physical                            | 51,817                     | 0.34%                        |
| 15.       | Total No. of Shares (12+13+14)      | 1,51,11,975                | 100.00%                      |

16. Reasons for difference if any, between (10&11), (10&15), (11&15): Not Applicable

17. Details of Change in Share Capital during the quarter under consideration as per Table below:

| Particulars | No. of<br>Shares | Applied/Not<br>Applied for<br>Listing | Listed on<br>Stock<br>Exchanges | Whether<br>intimated to<br>CDSL | Whether<br>intimated<br>to NSDL | In-prin. Appr.<br>Pending for SE |
|-------------|------------------|---------------------------------------|---------------------------------|---------------------------------|---------------------------------|----------------------------------|
|             | 1                |                                       | Not Appli                       | cable                           |                                 |                                  |

18. Register of Members is updated (Yes / No): Yes



- 19. Reference of previous quarter with regards to excess dematerialised shares, if any. Not Applicable
- Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? - Not Applicable
- 21. Total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of Requests         | No. of Requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | Nil             | Nil           | Not Applicable    |
| Pending for more than 21 days | Nil             | Nil           | Not Applicable    |

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

| Name              | Designation       | Telephone and Fax No.                  |
|-------------------|-------------------|--|
| Mr. Debadas Panda | Company Secretary | Tel: 0821-7197500<br>Fax: 0821-2402451 |

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor:

| Name   | Address   | Cell No.    | Regn No. |
|--|---|-------------|----------|
| Ms. Pracheta M.<br>Practising Company<br>Secretary | No.1428, 1st Floor, 7th Cross,<br>Krishnamurthypuram, Mysuru-<br>570004 | 98446 88622 | FCS-9323 |

24. Common agency for share registry work:

| Name    | INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED  |  |
|---------|--|--|
| Address | No.30, Ramana Residency, 4 <sup>th</sup> Cross, Sampige Road, Malleshwaram, Bangalore-<br>560003 |  |

25. Any other detail that the auditor may like to provide: NIL

Procheter H Pracheta M. CHETA

Company Secretary C.P.No.9838 Membership No.: F9323 UDIN: F009323D001319698

Date: 20/10/2022 Place: Mysuru