

AUTOMOTIVE AXLES LIMITED

16th November 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 27th October 2023, 16th November 2023 & 27th October 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 certificates 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	12692	13049	110143	7119426 - 7119475	50	Manorama Nagindas Desai
2	11910	12240	110144	7089076- 7089100	25	Deepali Dilip Shingote
3	11909	12239	110145	7089051 - 7089075	25	Dilip Krishnarao Shingote
4	34121	35579 78436 78437	110146 110147 110148	8091676 – 8091725 10604550 – 10604559 10604560 - 10604561	50 10 2	Amrutlal Bansilal Katariya

You are requested to take the same on 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 : sec@autoaxle.com, Website : www.autoaxle.com

CIN : L51909KA1981PLC004198

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

2018



IRMSPL/AXL/DUP/NOV/23

November 16, 2023

**THE COMPANY SECRETARY
AUTOMOTIVE AXLES LIMITED
HOOTAGALI INDUSTRIAL ARE
OFF HUNSUR ROAD
MYSURU – 570018**

Dear Sir / Madam,

Sub: Issue of Duplicate Share Certificates / Letter of Confirmations (LOC) – Intimation to Stock Exchange – Reg 39(3) of SEBI (List of Obligations and Disclosure Requirements Regulations, 2015-Regarding.

We wish to bring your notice that, Letter of Confirmation (LOC) has been issued upon receipt of the documents from the below Shareholders / Legal Heirs / Surviving Holders at our end the details are given below:

LOC Issued Date	Folio Nos.	Old Cert Nos.	New Cert Nos.	Shares	Distinctive Nos From	Distinctive Nos To	Name of the Shareholders
15-11-2023	12692	13049	110143	50	7119426	7119475	Manorama Nagindas Desai
15-11-2023	11910	12240	110144	25	7089076	7089100	Deepali Dilip Shingote
15-11-2023	11909	12239	110145	25	7089051	7089075	Dilip Krishnarao Shingote
15-11-2023	34121	35579 78436 78437	110146 110147 110148	50 10 2	8091676 10604550 10604560	8091725 10604559 10604561	Amrutlal Bansilal Katariya

We request you to kindly take a note of the same and intimate to the Stock Exchanges accordingly.

Thanking you,
Yours faithfully
For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD



Authorized 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: blr@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

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”