

# AUTOMOTIVE AXLES LIMITED

03<sup>rd</sup> May 2024

**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 Symbol: AUTOAXLES

Dear Sir/Madam,

**Sub: Issuance of Letter of Confirmation.**

In continuation to our earlier intimation dated 25<sup>th</sup> July 2023 regarding loss of Share Certificate and with reference to SEBI Circular dated 25<sup>th</sup> 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	2627	2629	110166	From 6698426 To 6698475	50	Leena Janak Amin

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](mailto:sec@autoaxle.com), Website : [www.autoaxle.com](http://www.autoaxle.com)

CIN : L51909KA1981PLC004198

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



IRMSPL/AXL/DUP/MAY24

May 3, 2024

**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 Confirmations (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 No.	Old Cert No.	New Cert No.	Shares	Distinctive Nos From	Distinctive Nos To	Name of the Shareholder
03-05-2024	2627	2629	110166	50	6698426	6698475	Leena Janak Amin

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

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD**

#30, Ramana Residency, 4<sup>th</sup> 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: 2<sup>nd</sup> 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”