

# AUTOMOTIVE AXLES LIMITED

14<sup>th</sup> June 2025

**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

**Attn: Listing Department**

Dear Sir/Madam,

**Sub: Notice to shareholders w.r.t Transfer of shares & Unclaimed Dividend to IEPF Authority.**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, we have enclosed:

1. Copy of **Communication/Reminder Letters** sent to the respective shareholders concerning the proposed transfer of their shares/ unclaimed dividend to the IEPF Authority.

The above information is also available on the Company's Website at [www.autoaxle.com](http://www.autoaxle.com).

This is for your information and records.

Thanking you,

**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





**LETTER OF UNDERTAKING**

Ref: Folio/DPID/Client ID:

| DD Numbers | Dividend Amount (Rs) | Date of Payment | Dividend Years  |
|------------|----------------------|-----------------|-----------------|
|            |                      | 05/09/2018      | 2017-18 Final   |
|            |                      | 12/09/2019      | 2018-19 Final   |
|            |                      | 20/03/2020      | 2019-20 Interim |
|            |                      | 17/09/2020      | 2019-20 Final   |
|            |                      | 08/09/2021      | 2020-21 Final   |
|            |                      | 29/08/2022      | 2021-22 Final   |
|            |                      | 10/08/2023      | 2022-23 Final   |
|            |                      | 30/08/2024      | 2023-24 Final   |

I/We have lost/misplaced/accidentally destroyed, the aforesaid Demand Drafts. In consideration of the Company agreeing to issue to me/us, at my/our request, crediting to my/our bank account directly in lieu thereof, I/We here by jointly and severally undertake to indemnify the Company against all/any costs, expenses, loss, damage, claims which may be incurred/arise to the Company or incidental thereto. On its crediting to my/our bank account directly, I/We also agree to return the original Demand Drafts duly cancelled in case it reaches me/us or is found by me/us.

I/We now request you to pay the above Dividend amounts by direct credit to my/our bank account mentioned below:

|                       |  |
|-----------------------|--|
| Name of the Bank      |  |
| Address of the Branch |  |
| Account No.           |  |
| MICR No.              |  |
| IFSC Code             |  |

Dated at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

Signature(s) of Shareholder(s)

1) \_\_\_\_\_

2) \_\_\_\_\_

3) \_\_\_\_\_

**KINDLY DULY FILL AND RELODGE THE SAME ALONG WITH THE SELF ATTESTED PAN CARD COPY AND CANCELED CHEQUE LEAF.**

IRMSPL/AXLDIV-2017-18/FOLIO-

/SLNO-

Date: 13-06-2025

NAME & ADDRESS

Ref: Folio / Dp Id Clid:

Dear Shareholder,

Pursuant to Section 124 of the Companies Act, 2013 (the Act) and the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) the amount of dividend which remains unclaimed by the respective shareholders for a period of seven years or more shall be transferred by AUTOMOTIVE AXLES LIMITED (the Company) to the Investor Education & Protection Fund (the Fund) established by the Central Government under Section 125 of the Act. As per the Company records your dividend amount pertaining to the Financial Year 2017-18 is lying unclaimed by you as on 30.04.2025.

You may also please note that as per the said provisions, all Shares in respect of which dividend has not been claimed for seven consecutive years or more shall be transferred to the IEPF Account (the Account) by the Company. Hence, in compliance with the said provisions, shares held by you may also be transferred to the Account.

Kindly, therefore, claim the amount by returning the appended form duly signed at the earliest not later than Saturday, **30<sup>th</sup> August 2025**. In the event that the amount of dividend remains unclaimed beyond the period specified, the same along with the shares will be transferred by the Company to the Account. After such transfer, you will not be able to claim the dividend amount or the share from the Company. However, the same can be claimed by you after following procedure prescribed under the Rules, from the IEPF Authority.

Assuring you of our best services,

Yours faithfully  
for Integrated Registry Management Services Private Limited  
Investor Service Section

Integrated Registry Management Services Private Ltd will not consider any forms received after the last date. No separate correspondence will be sent in this regards.

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AUTOMOTIVE AXLES LIMITED

Date:

Hootagali Industrial Area

Ref no: IRMSPL/AXLDIV-2017-18/FOLIO-

Off Hunsur Road, Mysuru - 570 018, Karnataka

Dear Sir,

Sub: Payment of Unclaimed Dividend

**LETTER OF UNDERTAKING**

I/We, being the shareholders have not claimed the dividend as detailed herein below.

| Dividend for the Year | DD Number | Dividend Amount (Rs) | Dividend Date |
|-----------------------|-----------|----------------------|---------------|
| 2017-18 FINAL         |           |                      | 05/09/2018    |

I/We have not received/lost/misplaced/ accidentally destroyed/not encashed the aforesaid Dividend Warrant / Demand Draft. In consideration of Automotive Axles Limited (Company) agreeing to issue to me/us (the first named share holder) duplicate Dividend Warrant / Demand Draft / directly credit to my bank account in lieu of the original Dividend Warrant / Demand Draft.

I/We hereby jointly and severally undertake to defend, indemnify and hold harmless the Company from and against any and all costs, expenses, losses, damages and/or claims incurred by Company to the extent resulting from or arising out of or in connection with such issuance of duplicate Dividend Warrant / Demand Draft / directly crediting to my bank account in lieu of the original Dividend Warrant / Demand Draft.

Name of the Shareholder: \_\_\_\_\_

Signature of the Shareholder: \_\_\_\_\_

Bank Account Number: \_\_\_\_\_, Bank Name: \_\_\_\_\_

IFSC Code: \_\_\_\_\_, Bank Address: \_\_\_\_\_

**KINDLY DULY FILL AND RELODGE THE SAME ALONG WITH THE SELF ATTESTED PAN CARD COPY & CANCELED CHEQUE LEAF**