

# AUTOMOTIVE AXLES LIMITED

26<sup>th</sup> July 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: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations 2018.**

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended **30<sup>th</sup> June 2025** as required under Regulation 76 of SEBI (Depositories and Participants) Regulations 2018.

This is for your information and records.

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





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	June 30 <sup>th</sup> 2025
2. ISIN	INE449A01011
3. Face Value	Rs. 10/-
4. Name of the Company	AUTOMOTIVE AXLES LIMITED
5. Registered Office Address	Hootagalli Industrial Area, Off.Hunsur Road, Mysore-570018
6. Correspondence Address	Hootagalli Industrial Area, Off.Hunsur Road, Mysore-570018
7. Telephone & Fax Nos.	Tel No.: 0821-7197500 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)
  - b) BSE Limited

Sl No.	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,51,11,975	100.00%
11.	Listed Capital		
	NSE	1,51,11,975	100.00%
	BSE	1,51,11,975	100.00%
12.	Held in dematerialised form in NSDL	1,43,88,906	95.22%
13.	Held in dematerialised form in CDSL	6,89,030	4.56
14.	Physical	34,039	0.22
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 Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE
Not Applicable						

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



19. Reference of previous quarter with regards to excess dematerialised shares, if any.  
**Not Applicable**
20. 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	<b>Nil</b>	<b>Nil</b>	<b>Not Applicable</b>
Pending for more than 21 days	<b>Nil</b>	<b>Nil</b>	<b>Not Applicable</b>

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

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

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

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

24. Common agency for share registry work:

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

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

Date: 25.07.2025

Place: Mysuru

*Pracheta M.*  
Pracheta M.  
Company Secretary  
C.P. No. 9838  
Membership No.: F9323  
Peer Review Certificate No.: 1173/2021  
UDIN: F009323G000858600