Automotive Axles Limited

23rd October 2026

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 30th September 2026 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
Digitally signed by DEBADAS PANDA
Date: 2026.10.23 15:59:18 +05'30'

Debadas Panda
Company Secretary & Compliance Officer

Encl: as above

PRACHETA AND ASSOCIATES
COMPANY SECRETARIES

PRACHETA M
B.Com, FCS, ACA
Proprietrix

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	September 30th 2026
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 no.	Tel No.: 0821-7197500
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 BSE	 1,51,11,975 1,51,11,975	 100.00% 100.00%
12.	Held in dematerialised form in NSDL	1,44,16,637	95.40%
13.	Held in dematerialised form in CDSL	6,64,750	4.40%
14.	Physical	30,588	0.20%
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**

PRACHETA M. C.P.No:9838 COMPANY SECRETARY

Office: # 1428, 1st Floor, 7th Cross, Krishnamurthypuram, Mysuru-570004
Ph: 98446 88622 E-mail: cscapracheta@gmail.com

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	**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 no.
Mr. Debadas Panda	**Company Secretary**	**Tel: 0821-7197500**

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

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

24. Common agency for share registry work:

Name	**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**
Address	**No.30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bangalore-560003**

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



Pracheta M.
Company Secretary
C.P.No.9838
Membership No.: F9323
Peer Review Certificate No.: 7726/2026
UDIN: F009323H001947941

Date: 20.10.2026
Place: Mysuru