

AXTEL INDUSTRIES LIMITED

Regd. Office-Vadodara Halol Highway, Baska, Panch Mahals - 389350, Gujarat,
Email-info@axtelindia.com,
Website-www.axtelindia.com, Tel:+91 2676-247900
CIN: - L91110GJ1991PLC016185

Date: 27-04-2024

The Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

Scrip Code: 523850

Sub: Intimation regarding issuance of 'Letter(s) of Confirmation' in lieu of lost share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular.

Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we hereby inform you that the Company has issued 'Letter(s) of Confirmation' for issuance of following duplicate share certificates in lieu of lost / misplaced share certificates:

Sr. No.	Folio Number	Name	Certificate Number	Distinctive Number	Number of Shares
1	0000330	PARSOTTAMDAS PATEL	69346	357211 - 357710	500
2	0011562	SANGITABEN N PATWA	69342	4149601 - 4149700	100
3	0011563	BABUBHAI V PATWA	69340	4149701 - 4149800	100
4	0011565	NAYNESHBHAI V PATWA	69345	4149901 - 4150000	100
5	0011886	NAYNESHBHAI V PATWA	69344	4182001 - 4182100	100
6	0011888	SANGITA NAYNESH PATWA	69343	4182201 - 4182300	100
7	0011889	BABULAL VADILAL PATWA	69341	4182301 - 4182400	100
8	0012790	SULOCHANABEN K SHAH	69339	4275801 - 4275900	100
9	0014742	UMESH TANNA	69350	4487701 - 4487800	100
10	0015596	MANISH RAVAL	69351	4582201 - 4582300	100
11	0016708	SAVRABH SHAH	69338	4696501 - 4696600	100

12	0017242	RITU RASTOGI	69349	4756601 - 4756800	200
13	0017243	AKHIL RASTOGI	69348	4756801 - 4757000	200
14	0020606	HIRAMANI JAIN	69352	5140301 - 5140400	100
15	0021867	DHARMENDRAKUMA R JAIN	69354	5306501 - 5306600	100
16	0026106	SURYA KANT SHARMA	69337	5795001 - 5795300	300
17	0028588	HETAL HEMAL JHAVERI jointly with HEMAL GIRISH JHAVERI	69347	7964601 - 7965100	200

Kindly take the above in your records.

Thanking you,
Yours faithfully,

For AXTEL INDUSTRIES LIMITED

PRERNA SUDEEP BOKIL
Company Secretary & Compliance Officer