

**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

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Date: 15-05-2024

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:

<b>Sr. No.</b>	<b>Folio Number</b>	<b>Name</b>	<b>Certificate Number</b>	<b>Distinctive Number</b>	<b>Number of Shares</b>
1	0015571	MAYA ANILKUMAR GAGNANI	69356	4579401 - 4579500	100

Kindly take the above in your records.

Thanking you,  
Yours faithfully,

**For AXTEL INDUSTRIES LIMITED**

PRERNA SUDEEP BOKIL  
Company Secretary & Compliance Officer