

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: 03-04-2024

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	0001204	RAJESH MAKARIA jointly with SONIA MAKARIA	69334	2234301 - 2234800	500
2	0003902	SHAMINA KARIM	69330	3082401 - 3082600	200
3	0013447	SURESH NARAYAN SALIAN jointly with RAJESH VASUDEV KUNDER	69332	4344401 - 4344500	100
4	0019015	RAMESHBHAI JIVABHAI PATEL	69327	4954001 - 4954100	100
5	0019016	JIVABHAI MANILAL PATEL	69326	4954101 - 4954200	100
6	0020701	SAHIL SHAH	69328	5152701 - 5152800	100
7	0023130	ROBBIN K K	69324	5452101 - 5452200	100
8	0028443	PREM Shankar RAMDAS TIWARI jointly with DILIP TIWARI	69333	4391301 - 4391400	100

Kindly take the above in your records.

Thanking you,
Yours faithfully,

For AXTEL INDUSTRIES LIMITED

PRERNA SUDEEP BOKIL
Company Secretary & Compliance Officer