AUTOMOTIVE AXLES LIMITED

28th March 2024

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

Dear Sir/Madam,

Sub: Issuance of Letter of Confirmation.

In continuation to our earlier intimation dated 29th May 2023, 15th February 2024 & 16th August 2023 regarding loss of Share Certificate and with reference to SEBI Circular dated 25th January 2022, we wish to bring to your notice that our Registrar and Share Transfer Agent (RTA) i.e Integrated Registry Management Services Private Limited, issued "Letter of Confirmation" in lieu of physical share certificate to the following Shareholder after compliance of required formalities.

The details of which are as follows :

SL NO.	FOLIO NO.	OLD CERTIFICAT E NO.(S)	NEW CERTIFICATE NO.(S)	DISTINCTIVE NO.(S)	NUMBER OF SHARES	NAME OF THE SHAREHOLDER
1	49902	2365 21674 21675 23296	110160 110161 110162 110163	6685226 - 6685275 7506651 - 7506700 7506701 - 7506750 7565301 - 7565350	50 50 50 50	Sadanand S Kurahatti J/w Sanjay S Kurahatti
2	30135	31399	110164	7907626 - 7907675	50	Rajbai Keshavji Momaya J/w Dhanesh Keshavji Momaya
3	30313	31577	110165	7914901 - 7914925	25	Geeta Ashwin Shah J/w Ashwin Mangaldas Shah

You are requested to take the same on record.

Thanking you

Yours Truly,

For Automotive Axles Limited

Debadas Panda Company Secretary & Compliance Officer

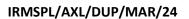
Encl: as above



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 : <u>sec@autoaxle.com</u>, Website : <u>www.autoaxle.com</u> CIN : L51909KA1981PLC004198 ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018









March 28, 2024

THE COMPANY SECRETARY AUTOMOTIVE AXLES LIMITED HOOTAGALI INDUSTRIAL ARE **OFF HUNSUR ROAD** MYSURU – 570018

Dear Sir / Madam,

Sub: Issue of Duplicate Share Certificates / Letter of Confirmations (LOC) – Intimation to Stock Exchange – Reg 39(3) of SEBI (List of Obligations and Disclosure Requirements Regulations, 2015-Regarding.

We wish to bring your notice that, Letter of Confirmations (LOC) has been issued upon receipt of the documents from the below Shareholders / Legal Heirs / Surviving Holders at our end the details are given below:

LOC Issued	Folio	Old Cert	New Cert	Shares	Distinctive	Distinctive	Name of the
Date	Nos.	Nos.	Nos.		Nos From	Nos To	Shareholders
28-03-2024	49902	2365	110160	50	6685226	6685275	Sadanand S
		21674	110161	50	7506651	7506700	Kurahatti J/w
		21675	110162	50	7506701	7506750	Sanjay S Kurahatti
		23296	110163	50	7565301	7565350	
28-03-2024	30135	31399	110164	50	7907626	7907675	Rajbai Keshavji
							Momaya J/w
							Dhanesh Keshavji
							Momaya
28-03-2024	30313	31577	110165	25	7914901	7914925	Geeta Ashwin
							Shah J/w
							Ashwin Mangaldas
							Shah

We request you to kindly take a note of the same and intimate to the Stock Exchanges accordingly.

Thanking you, Yours faithfully For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

Authorized Signatory

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003. Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819

Email ID: blr@integratedindia.in

Regd.Office: 2nd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 CIN: U74900TN2015PTC101466; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"