

**Axtel Industries Limited**  
Regd. Office-Vadodara Halol Highway, Baska,  
Panchmahals - 389350, Gujarat,  
Email-info@axtelindia.com  
Website-www.axtelindia.com, Tel-+91 2676-247900  
CIN: - L91110GJ1991PLC016185

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Date: 16-04-2024

The Corporate Relationship Dept.,  
Bombay Stock Exchange Limited,  
Floor 25, P J Towers, Dalal Street,  
Mumbai 400 001.

Scrip Code: 523850

Sir,

Sub: Certificate under regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.

Sir,

We send herewith certificate for the year ended 31<sup>st</sup> March, 2024 as required under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully

**FOR AXTEL INDUSTRIES LIMITED**

Prerna Sudeep Bokil  
Company Secretary & Compliance Officer

# DRP & Associates Company Secretaries



## CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH, 2024

On verification of records of members and other documents held by the Company, styled 'Axtel Industries Limited', having its registered office at Vadodara Halol Highway, Baska, Gujarat-389350, maintained by Share Transfer Agent M/s. Link In Time India Private Limited, Vadodara pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange, split, change requests of equity shares of the company for the financial year from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby certify the following for financial year ended on 31<sup>st</sup> March, 2024:

- A) All the Certificates relating to transmission / duplicate / replacement / split of shares received during the financial year from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 were provided within 30 days from the respective date of lodgement except those rejected on technical grounds.
- B) All requests relating to deletion of name, change of name, transposition of names was processed within due course of time.
- C) No applications for consolidation / sub division / renewal / exchange / endorsements were received.

For DRP & Associates,  
Company Secretaries

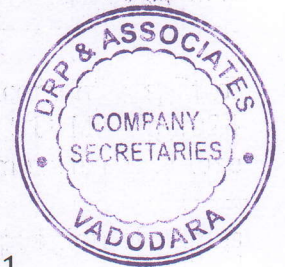
Date: 15.04.2024  
Place: VADODARA

Dinesh Mehta  
Partner

C.P. No.2127

PR: 1204/2021

UDIN: F008419F000117693



**Office Address:** 207, Aries Complex, Nr. Premier Chambers, Productivity Road, Alkapuri, Vadodara - 390007.

**E-mail id:** office@drpassociates.in

**Mobile No.** 7359433990 / 9662525048