AUTOMOTIVE AXLES LIMITED

5th April 2024

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.
Scrip Code: 505010

Mumbai - 400 051. Scrip Symbol: AUTOAXLES

Bandra (E)

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G- Block

Dear Sir/Madam,

Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 - For the Quarter ended on 31st March 2024.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the aforesaid quarter ended, were confirmed (accepted/rejected) to the depositories by us and the securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the Register of Members as the registered owner within 15 days.

Further, enclosed confirmation Certificate received from Registrar and Share Transfer Agent - Integrated Registry Management Services Private Limited for the above.

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited

Debadas Panda Company Secretary & Compliance Officer

Encl. As mentioned 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: sec@autoaxle.com, Website: www.autoaxle.com

CIN: L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018







Date: 3rd April, 2024

To The Company Secretary Automotive Axles Limited Hootagali, Industrial Area Off Hunsur Road Mysore - 570018

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2024, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,

Integrated Registry Management Services Private Limited

Visayagopal

"Benior Vice President

cc: Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001

cc: National Securities Depository Ltd Trade World, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 National Stock Exchange Ltd Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400051

Central Depository Services (India) Ltd 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (E), Mumbai - 400013

2

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#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: irg@integratedindia.in

Regd.Office: 2nd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 CIN NO 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"