

# AUTOMOTIVE AXLES LIMITED

27<sup>th</sup> April 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

**Attn: Listing Department**

Dear Sir/Madam,

**Sub: Certificate of Compliance Under Regulation 40(9) Of SEBI (LODR) Regulations, 2015 for the year ended 31.03.2024.**

Please find enclosed herewith Certificate issued by Practicing Company Secretary for the year ended **31<sup>st</sup> March 2024** as required under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The disclosure is made with reference to Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended).

This is for your information and 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 : [sec@autoaxle.com](mailto:sec@autoaxle.com), Website : [www.autoaxle.com](http://www.autoaxle.com)

CIN : L51909KA1981PLC004198

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





CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2024

I have examined all relevant documents relating to equity shares of *AUTOMOTIVE AXLES LIMITED (Company)* maintained by *INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED (Registrar and Share transfer agent)* and shared electronically pertaining to the period from 01<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 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and based on the information provided by the registrar and share transfer agent, I, hereby certify that during year ended on 31<sup>st</sup> March 2023:

- A) a. the Company has not received any physical share transfer request during the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.
- b. the Company, has received requests for issuance of duplicate share certificates and the share certificates for the same has been delivered within one month of lodgment.
- B) the Company has received requests for transmission of securities and the share certificates for the same has been delivered within one month of lodgment.

Date: 16.04.2024

Place: Mysuru

Signature:

*Pracheta M.*

Name: Pracheta M.

C.P No: 9838

Membership No.: F9323

Peer Review Certificate No.: 1173/2021

UDIN: F009323F000132919

