

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: 16-02-2024

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 | 0030866 | ANAND GOYAL | 69284 | 3914001 - 3914400 | 400 |
| 2 | 0030869 | PARESH GANGJI DEDHIA | 69278 | 5186601 - 5187100 | 500 |
| 3 | 0030870 | MUSTAQ RAMZANALI RAJANI | 69280 | 5378201 - 5378300 | 100 |
| 4 | 0030871 | MUKESH GANGJI SAVLA | 69282 | 5186101 - 5186600 | 500 |
| 5 | 0030872 | IMRAN MUSTAQ RAJANI | 69281 | 5377601 - 5377700 | 100 |

Kindly take the above in your records.

Thanking you,
Yours faithfully,

For AXTEL INDUSTRIES LIMITED

PRERNA SUDEEP BOKIL
Company Secretary & Compliance Officer