

**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: 13-04-2024

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

Scrip Code: 523850

Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) 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,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz, Link Intime India Private Limited, which is a SEBI approved category-1, Registrar & Transfer Agent, registered with Securities and Exchange Board of India. (SEBI Registration Number: INR000004058).

Thanking you,

**For AXTEL INDUSTRIES LIMITED**

**FOR LINK INTIME INDIA PRIVATE LIMITED**

Prerna Sudeep Bokil  
Company Secretary & Compliance Officer

Authorized Representative