

**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: - L91110GJ1991PLCO16185

Date: 07-11-2024

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	0006395	NARAIN DALWANI	69471	3579001 - 3579100	100
2	0007425	USHA RANI jointly held with SANJEEV KUMAR VERMA	69474	3696001 - 3696100	100
3	0007427	SANJEEV KUMAR VERMA jointly held with USHA RANI	69473	3696201 - 3696300	100
4	0023149	ANJANA DEVI	69470	5454101 - 5454200	100
5	0027000	NIRMALA SUNIL PATEL	69476	5895901 - 5896000	100
6	0027003	SUNIL MANUBHAI PATEL	69477	5896201 - 5896300	100

Kindly take the above in your records.

Thanking you,

**For AXTEL INDUSTRIES LIMITED**

PRERNA SUDEEP BOKIL  
Company Secretary & Compliance Officer