

AXTEL INDUSTRIES LIMITED

Regd. Office-Vadodara Halol Highway, Baska, Panch Mahals - 389350, Gujarat,

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Tel-+91 2676-247900

CIN: - L91110GJ1991PLCO16185

Date: 15-10-2024

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	0009578	GHUSABHAI DHOLARIYA	69464	3942101- 3942200	100
2	0009580	JADAVBHAI DHOLARIYA	69465	3942301- 3942400	100
3	0009581	MAHESH DHOLARIYA	69466	3942401- 3942500	100
4	0009582	SANJAY DHOLARIYA	69467	3942501- 3942600	100
5	0009583	PRABHABEN DHOLARIYA	69468	3942601- 3942700	100
6	0021105	NARESH PRAJAPATI	69460	5209501- 5209600	100
7	0021108	GHANSHYAM PRAJAPATI	69461	5209801- 5209900	100
8	0021113	SURESH PRAJAPATI	69462	5210301- 5210400	100

Kindly take the above in your records.

Thanking you,

For AXTEL INDUSTRIES LIMITED

PRERNA SUDEEP BOKIL
Company Secretary & Compliance Officer