AUTOMOTIVE AXLES LIMITED

29th December 2024

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 505010

Dear Sir/Madam,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G- Block Bandra (E) Mumbai - 400 051 Scrip Symbol: AUTOAXLES

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Sub: Issuance of Letter of Confirmation.

In continuation to our earlier intimation dated 6th September 2024 regarding loss of Share Certificate and with reference to SEBI Circular dated 25th January 2022, we wish to bring to your notice that our Registrar and Share Transfer Agent (RTA) i.e Integrated Registry Management Services Private Limited, issued "Letter of Confirmation" in lieu of physical share certificate to the following Shareholders after compliance of required formalities.

The details of which are as follows:

SL NO.	FOLIO NO.	OLD CERTIFICATE NO.(S)	NEW CERTIFICATE NO.(S)	DISTINCTIVE NO.(S)	NUMBER OF SHARES	NAME OF THE SHAREHOLDER
1	32732	34105	110234	8027326 - 8027350	25	Dharamistha Nareshkumar Patel

You are requested to take the same on 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

MERITOR

Telephone: 91-821-719 7500, Fax: 91-821-2402451 Email: sec@autoaxle.com, Website: www.autoaxle.com

CIN: L51909KA1981PLC004198

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





IRMSPL/AXL/DUP/DEC/24

December 27, 2024

THE COMPANY SECRETARY AUTOMOTIVE AXLES LIMITED HOOTAGALI INDUSTRIAL ARE OFF HUNSUR ROAD MYSURU – 570018

Dear Sir / Madam,

Sub: Issue of Duplicate Share Certificates / Letter of Confirmations (LOC) – Intimation to Stock Exchange – Reg 39(3) of SEBI (List of Obligations and Disclosure Requirements Regulations, 2015-Regarding.

We wish to bring your notice that, Letter of Confirmations (LOC) have been issued upon receipt of the documents from the below Shareholders / Legal Heirs / Surviving Holders at our end the details are given below:

LOC Issued	Folio	Old Cert	New Cert	Shares	Distinctive	Distinctive	Name of the
Date	Nos.	Nos.	Nos.		Nos From	Nos To	Shareholders
27-12-2024	41715	3709	110232	25	6747576	6747600	Basanti Devi
		4090	110233	25	6764151	6764175	Khandelwel
27-12-2024	32732	34105	110234	25	8027326	8027350	Dharamistha
							Nareshkumar Patel

We request you to kindly take a note of the same and intimate to the Stock Exchanges accordingly.

Thanking you, Yours faithfully

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

Authorized Signatory