

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: 03-12-2024

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	0000121	ROHITKUMAR SHAH	69494	117111 - 117610	500
2	0012468	UMESHKUMAR PATEL	69488	4241701 - 4241800	100
3	0018611	VIMAL KUMR D JAIN	69491	4909901 - 4910000	100
4	0028084	GIRISH KOTIAN	69493	5134301 - 5134500	200

Kindly take the above in your records.

Thanking you,

For AXTEL INDUSTRIES LIMITED

PRERNA SUDEEP BOKIL
Company Secretary & Compliance Officer