

AUTOMOTIVE AXLES LIMITED

11th April, 2019

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

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

Attn: Listing Department

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report - SEBI-DP Reg. 55A

Please find enclosed Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2019 as required under Regulation 55A of SEBI (Depositories and Participants) Regulations 1996.

This is for your information and record.

Thanking you,

Yours Truly,
For Automotive Axles Limited



Debadas Panda
Company Secretary

Encl: as above

Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka, India.

Telephone : 91 - 821 - 719 7500, Fax : 91 - 821 - 240 2451

Email : info@autoaxle.com, Website : www.autoaxle.com

CIN : L51909KA1981PLC004198

ISO 9001 : 2015 / IATF 16949 : 2016, EMS ISO 14001 : 2015 & BS OHSAS 18001 : 2007



KALYANI



MERITOR®

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended 31st March 2019
2. ISIN INE449A01011
3. Face Value Rs.10/-
4. Name of the Company AUTOMOTIVE AXLES LIMITED
5. Registered Office Address Hootagalli Industrial Area,
Off.Hunsur Road, Mysore-570018
6. Correspondence Address Hootagalli Industrial Area,
Off.Hunsur Road, Mysore-570018
7. Telephone & Fax Nos. Tel No.: 0821-7197500
Fax No.: 0821-2402451
8. Email address sec@autoaxle.com
9. Names of the Stock Exchanges where the company's securities are listed :
 - a) National Stock Exchange of India Limited (NSE)
 - b) BSE Limited

Sl No.	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,51,11,975	100.00%
11.	Listed Capital		
	NSE	1,51,11,975	100.00%
	BSE	1,51,11,975	100.00%
12.	Held in dematerialised form in NSDL	1,44,40,299	95.55%
13.	Held in dematerialised form in CDSL	6,00,233	3.97%
14.	Physical	71,443	0.48%
15.	Total No. of Shares (12+13+14)	1,51,11,975	100.00%

16. Reasons for difference if any, between (10&11) , (10&15) , (11&15) : Not Applicable

17. Details of Change in Share Capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE
Not Applicable						

18. Register of Members is updated (Yes / No): Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any.
Not Applicable

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? - Not Applicable

21. Total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Name	Designation	Telephone and Fax No.
Mr. Debadas Panda	Company Secretary	Tel: 0821-7197500 Fax: 0821-2402451

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor:

Name	Address	Cell No.	Regn No.
Ms. Pracheta M. Practising Company Secretary	LIG 83, 1st Floor, Nrupatunga Road, Kuvempunagar M Block, Mysore-570023	98446 88622	FCS-9323

24. Common agency for share registry work:

Name	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED (Formerly known as INTEGRATED ENTERPRISES (INDIA) LIMITED)
Address	No.30, Ramana Residency, 4 th Cross, Sampige Road, Malleshwaram, Bangalore-560003

25. Any other detail that the auditor may like to provide:

-NIL-


Pracheta.M
Company Secretary
C.P.No.9838



Date: 12th April 2019
Place: Mysuru