

AUTOMOTIVE AXLES LIMITED

02nd December 2022

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

Dear Sir/Madam,

Sub: Issuance of Letter of Confirmation.

In continuation to our earlier intimation dated 25th October 2022 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 Shareholder 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	22600	23550	110058	From 7578001 To 7578050	50	NITINKUMAR GIRISHKUMAR SHAH J/W GIRISHKUMAR BHOGILAL SHAH

You are requested to take the same on record.

Thanking you

Yours Truly,

For Automotive Axles Limited

Debadas Panda

Company Secretary & Compliance Officer

Encl : Letter of Confirmation.



Regd. Office & Mysuru Unit :

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

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





Integrated

Corporate Solutions Simplified



Annexure B

(to circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2022/8, Dated January 25, 2022)

IRMSL/AXL/969712/3681/ 1
NITINKUMAR GIRISHKUMAR SHAH
S/O GIRISHBHAI SHAH B/26
VASUDEV APARTMENT PARS PANCHAYAT ROAD
OPP.SONA UDYOG ANDHERI EAST
MUMBAI - PIN : 400069

Date: 01/12/2022
REGISTERED POST
Dup-Cert

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: ISSUANCE OF SECURITIES IN DEMATERIALIZED FORM IN CASE OF INVESTOR SERVICE REQUESTS
Name of the Company: AUTOMOTIVE AXLES LTD
ISIN: INE449A01011

We refer to the request received from you for issuance of securities in your name.
We would like to inform you that the request has been approved as detailed below:-

Name of first holder & PAN: NITINKUMAR GIRISHKUMAR SHAH - ADIPS1912N
Joint holder 1 & PAN : GIRISHKUMAR BHOGILAL SHAH - ADIPS1914L
Joint holder 2 & PAN :

Number of shares : 50

Folio Number : 22600

Certificate numbers : 110058

Distinctive numbers : 7578001-7578050

Lock-In : NO


As you may be aware, SEBI vide Gazette Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24,2022 has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,
For Integrated Registry Management Services Pvt Ltd


(Authorised Signatory)



INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”