AUTOMOTIVE AXLES LIMITED

11th May, 2020

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: Compliance Certificate - Regulation 7(3)

Please find enclosed Compliance Certificate as required under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2020.

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited

Encl: as above

Debadas Panda Company Secretary MYSURU MYSURU HDV + 031



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 : <u>sec@autoaxle.com</u>, Website : <u>www.autoaxle.com</u> CIN : L51909KA1981PLC004198 ISO 9001:2015 / IATF 16949 : 2016, EMS ISO 14001:2015 & BS OHSAS 18001:2007



COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

Date: April 10, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Automotive Axles Limited

Debadas Panda

Debadas Panda Company Secretary For Integrated Registry Management Services Pvt Ltd.

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S Vijayagopal Vice President