

**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: 18-12-2024

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	0012746	PRATAP L RATHI	69495	4271101 - 4271200	100
2	0020898	MANJULABEN BHARATBHAI PATEL & BHARATBHAI THAKORBHAI PATEL	69497	5185901 - 5186000	100
3	0021313	USHA A GARG	69498	5232301 - 5232400	100
4	0028429	MOHANDAS M KERKAR	69496	3584001 - 3584100	100
5	0028429	MOHANDAS M KERKAR	69496	5583501 - 5583600	100
6	0028429	MOHANDAS M KERKAR	69496	5583601 - 5583700	100
7	0028429	MOHANDAS M KERKAR	69496	7965801 - 7965900	100
8	0028429	MOHANDAS M KERKAR	69496	7965901 - 7966000	100

Kindly take the above in your records.

Thanking you,

**For AXTEL INDUSTRIES LIMITED**

PRERNA SUDEEP BOKIL  
Company Secretary & Compliance Officer