AUTOMOTIVE AXLES LIMITED

14th November 2024

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

Dear Sir/Madam,

Sub: Issuance of Letter of Confirmation.

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

In continuation to our earlier intimation dated 24th April 2024 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	17137	17820	110228	7336251 – 7336300	50	Suhrul Parekh J/w Meera Parekh

You are requested to take the same on record.

Thanking you

Yours Truly,

For Automotive Axles Limited

Debadas Panda Company Secretary & Compliance Officer

Encl: as above



Regd. Office & Mysuru Unit:

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

MERITOR

 $\label{eq:total-problem} Telephone: 91-821-719\ 7500, Fax: 91-821-2402451 \\ Email: \underline{sec@autoaxle.com}, Website: \underline{www.autoaxle.com}$

CIN: L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018





IRMSPL/AXL/DUP/NOV-1/24

November 12, 2024

THE COMPANY SECRETARY AUTOMOTIVE AXLES LIMITED HOOTAGALI INDUSTRIAL ARE OFF HUNSUR ROAD MYSURU – 570018

Dear Sir / Madam,

Sub: Issue of Duplicate Share Certificates / Letter of Confirmations (LOC) – Intimation to Stock Exchange – Reg 39(3) of SEBI (List of Obligations and Disclosure Requirements Regulations, 2015-Regarding.

We wish to bring your notice that, Letter of Confirmations (LOC) have been issued upon receipt of the documents from the below Shareholders / Legal Heirs / Surviving Holders at our end the details are given below:

LOC Issued Date	Folio No.	Old Cert No.	New Cert Nos.	Shares	Distinctive Nos From	Distinctive Nos To	Name of the Shareholders
12-11-2024	17137	17820	110228	50	7336251	7336300	Suhrul Parekh J/w Meera Parekh

We request you to kindly take a note of the same and intimate to the Stock Exchanges accordingly.

Thanking you, Yours faithfully

FOR INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

Authorized Signatory