

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: 02-10-2024

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	0030017	SNEHAL PRAVINBHAI VARAIYA	69453	5685601-5685700	100
2	0028664	KAUSHIK VAKHARIA	69449	5708301-5708400	100
3	0026886	KETKIBEN KAYASTH	69455	5881901-5882400	500
4	0019947	NEELAM ARORA	69450	5058501-5058600	100
5	0017330	SUMAN MURARKA	69452	4766901-4767000	100
6	0016895	GIRISH P KHUT	69456	4719901-4720000	100
7	0012935	MINA JAVAHAR DOSHI	69458	4290501-4290600	100

Kindly take the above in your records.

Thanking you,

For AXTEL INDUSTRIES LIMITED

PRERNA SUDEEP BOKIL
Company Secretary & Compliance Officer