

**AXTEL INDUSTRIES LIMITED**

Regd. Office-Vadodara Halol Highway, Baska, Panch Mahals - 389350, Gujarat,

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Website-www.axtelindia.com

Tel-+91 2676-247900

CIN: - L91110GJ1991PLCO16185

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Date: 20-11-2024

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:

<b>Sr. No.</b>	<b>Folio Number</b>	<b>Name</b>	<b>Certificate Number</b>	<b>Distinctive Number</b>	<b>Number of Shares</b>
1	0012469	KOKILABEN PATEL	69478	4241801 - 4241900	100
2	0014209	RAMESHKUMAR GUPTA	69484	4432401 - 4432500	100
3	0021500	PAWAN KUMAR CHAMARIA	69480	5260901 - 5261000	100
4	0021501	KAVITA CHAMARIA	69479	5261001 - 5261100	100
5	0023699	RAMESHKUMAR	69486	5519101 - 5519200	100

Kindly take the above in your records.

Thanking you,

**For AXTEL INDUSTRIES LIMITED**

PRERNA SUDEEP BOKIL  
Company Secretary & Compliance Officer