

AUTOMOTIVE AXLES LIMITED

5th November 2016

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: AUTOAXLE

Attn: Listing Department

Dear Sir/Madam,

Sub: Intimation regarding appointment of Company Secretary under Regulation 30 - SEBI (LODR) Regulations, 2015

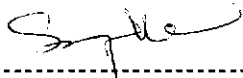
We would like to inform you that the company has appointed CS Thejeshwini N (ACS 47358) as Company Secretary and also appointed her as the Compliance Officer under Regulation 6 of SEBI (LODR) Regulations, 2015, of the Company, at its meeting held on 5th November 2016.

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited



S. Ranganathan
Chief Financial Officer



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