

AUTOMOTIVE AXLES LIMITED

10th September 2016

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs,

Ref : (a) Scrip Code 505010
(b) SEBI Circular CIR/CFD/CMD/56/2016 Dt.27.05.2016
(c) BSE Circular DCS/COMP/04/2016-17 dated June 01, 2016

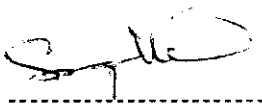
Sub : Declaration for "unmodified opinion" of the Statutory Auditors on the Annual Audited Financial Results of the Company for FY 2015-16

We hereby confirm that the Audit Report of the Statutory Auditors of the Company M/s Deloitte Haskins & Sells (Chennai), Bangalore on the Audited Annual Financial Results of the Company for the year ended 31st March 2016 has been issued with an unmodified opinion.

Kindly take the same on your record.

Thanking you,

Yours truly,
For Automotive Axles Limited



Ranganathan S
Chief Financial Officer



Regd. Office & Mysuru Unit .
Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka, India.
Telephone : 91-821-719 7500, Fax : 91-821-2402451
Email : info@autoaxle.com, Website : www.autoaxle.com
CIN : L51909KA1981PLC004198

