

# AUTOMOTIVE AXLES LIMITED

14<sup>th</sup> October, 2017

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: AUTOAXLES

Attn: Listing Department

Dear Sir/Madam,

Sub: Certificate from Practicing Company Secretary - Regulation 40(9)

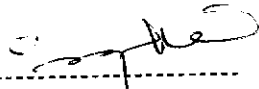
Please find enclosed Certificate from Practicing Company Secretary for half year ended 30<sup>th</sup> September, 2017 as required under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited



Ranganathan S  
Chief Financial Officer

Encl: as above



Regd. Office & Mysuru Unit :  
Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 019, Karnataka, India.  
Telephone : 91 - 821 - 719 7500, Fax : 91 - 821 - 240 2451  
Email : info@autoaxle.com, Website : www.autoaxle.com  
CIN : L51909KA1981PLC004198



PRACHETA M. B.Com, ACS, ACA  
Company Secretary



#LIG-83, First Floor, Nrupatunga Road, W Block, Kavempunagara, Mysuru-570 023  
E-mail: cscapracheta@gmail.com Ph: 0821-4271377, 98446 88622

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2017**

I have examined all share transfer forms, memorandum of transfers, registers, files and other documents relating to **AUTOMOTIVE AXLES LIMITED (Company)** maintained by **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED (Formerly known as INTEGRATED ENTERPRISES (INDIA) LIMITED (Registrar and Share transfer agent))** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017 for the purpose of issuing a Certificate as per regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and based on the information provided by the registrar and share transfer agent, I, hereby certify that during half year ended on 30<sup>th</sup> September 2017:

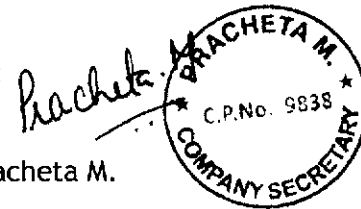
A) the share certificates relating to the share transfer forms received during the period from 1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017 as entered in the Memorandum of Transfers, have been issued within thirty days from respective date of lodgment of each form, excepting those rejected on technical grounds.

B) share certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment

Date: 10<sup>th</sup> October 2017

Place: Mysuru

Signature:



Name: Pracheta M.

C.P.No: 9838

Membership No.: F9323