

AUTOMOTIVE AXLES LIMITED

19th 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,

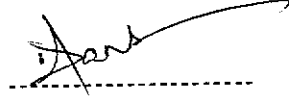
Sub: Compliance Certificate - Regulation 7(3)

Please find enclosed Compliance Certificate as required under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2017

This is for your information and record.

Thanking you,

Yours Truly,
For Automotive Axles Limited



Debadas Panda
Company Secretary

Encl: as above



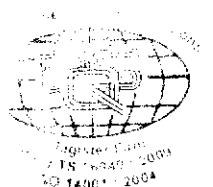
Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka, India.

Telephone : 91 - 821 - 719 7500, Fax : 91 - 821 - 240 2451

Email : info@autoaxle.com, Website : www.autoaxle.com

CIN : L51909KA1981PLC004390



COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

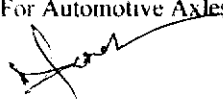
To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Date: October 19, 2017

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' (Demerged from Integrated Enterprises (India) Limited) having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram , Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Automotive Axles Limited


Debadas Panda
Company Secretary

For Integrated Registry Management Services Pvt Ltd.


S. Vijayagopal
Vice President