

# AUTOMOTIVE AXLES LIMITED

27<sup>th</sup> April, 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)**

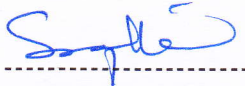
Please find enclosed Certificate from Practicing Company Secretary for half year ended 31<sup>st</sup> March, 2017 as required under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited



S. Ranganathan  
Chief Financial Officer

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 --2402451

Email : [info@autoaxle.com](mailto:info@autoaxle.com), Website : [www.autoaxle.com](http://www.autoaxle.com)

CIN : L51909KA1981PLC004198



Pracheta.M  
Company Secretary

No. LIG-83, 1st Floor,  
Kuvempunagar M Block, Mysore-57000 4  
Cell Ph: 98446 88622  
Email ID: cscapracheta@gmail.com

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 31<sup>ST</sup> MARCH 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> October 2016 to 31<sup>st</sup> March 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 31<sup>st</sup> March 2017:

- A) the share certificates relating to the share transfer forms received during the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 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: 12<sup>th</sup> April 2017  
Place: Mysuru

Signature:

*Pracheta M*

Name: Pracheta M.

C.P.No: 9838

Membership No.: 22452