

AUTOMOTIVE AXLES LIMITED

21st November, 2018

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: Letter sent to shareholders for the below:

- a. Updation of PAN and Bank A/c details- Third Letter
- b. Prohibition on Transfer of Shares in Physical Form and Demat of Shares - Second Letter

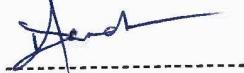
Pursuant to Regulation 30 read with Schedule III PART - A, Para A of the SEBI (LODR) Regulations, 2015, we hereby enclose the third letter sent on 5th November, 2018 to the shareholders informing them to update their PAN and Bank account details as per the SEBI circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018.

Further, the shareholders holding shares in physical form were informed (second reminder) on the Prohibition on Transfer of Shares in Physical Form and Demat of Shares as per the SEBI notification bearing no. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018.

You are requested to take the same on record.

Thanking you,

Yours Truly,
For Automotive Axles Limited



Debadas Panda
Company Secretary & Compliance Officer



Encl: Letter send to shareholder



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



INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

CIN: U74900TN2015PTC101466
 30, RAMANA RESIDENCY, 4TH CROSS, SAMPIGE ROAD, MALLESWARAM, BENGALURU-560003
 PHONE NUMBER: 080-23460815 to 818, E-MAIL: irg@integratedindia.in

REMINDER

Date: 5th November 2018

Dear Sir/Madam,

Sub: 1) Updation of PAN Number and Bank Particulars in Register of Members of Automotive Axles Limited.**2) Prohibition on Transfer of Shares in Physical Form and Demat of Shares of Automotive Axles Limited.****1) Updation of PAN Number and Bank Particulars in Register of Members of Automotive Axles Limited.**

This is with reference to the SEBI Circular bearing no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 on the above subject. In this regard we wish to bring to your notice that you have not yet updated PAN details and/or bank particulars in your Folio No. in the Register of Members of Automotive Axles Limited. Updating the Bank particulars will enable the Company to credit the dividend amount directly in your bank account thereby reducing the risk of loss of dividend warrants or postal delays.

You are accordingly requested to furnish your PAN and Bank account details in the Form given below (together with a copy of PAN and cancelled cheque) through post / courier to our address mentioned below:

Integrated Registry Management Services Private Limited, Unit: Automotive Axles Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560 003

As per the above referred SEBI circular the Pan and Bank details needs to be provided within 21 days from the date of this communication.

In this regards we had sent the Letters on 11-06-2018 and on 03-10-2018 but no response received from your end.

2) Prohibition on Transfer of Shares in Physical Form and Demat of Shares of Automotive Axles Limited.

This is to bring to your notice that Securities and Exchange Board of India (SEBI) has vide notification bearing No. SEBI/LAD-NRO/GN/2018/24 dated 8th June 2018 amended the Listing Regulations prohibiting transfer of shares in physical form w.e.f. 5th December 2018. However there will not be any impact on transmission and transposition of securities.

In view of the aforesaid amendment, the Company will not be in position to entertain any request for registration of transfer of shares in physical form with effect from 5th December 2018. Accordingly in case you wish to transfer the shares held in physical form after 4th December 2018 the same will be possible only after you dematerialize your shareholding.

Holding shares in dematerialized form is not only convenient but also offers several benefits. For guidance of the shareholders the Company has placed the procedure for dematerialization along with its benefits on the Company's website www.autoaxle.com

The same can be easily accessed at: www.autoaxle.com/Important_Investor_Updates.aspx_Guidance

Shareholder(s) are advised to take note of the above change and proceed with dematerialization of their physical shareholding at the earliest.

In this regard we had sent a letter on 03-10-2018 but no response received from your end.

Assuring you of our best attention at all times.

Thanking You,
 Yours faithfully,
 For **Integrated Registry Management Services Private Limited**
 Sd/-
 Authorised Signatory

AUTOMOTIVE AXLES LIMITED

(Updation of the Company's Register of Members pursuant to SEBI circular No
 SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 DTD 20 /04 /2018)

Sl.No.	Particulars	Details
1	Name of the first shareholder (in block letters)	
2	Folio No. :	
3	PAN Number of the Shareholders: (Please enclose self attested copy of PAN Card)	
	1 st Shareholder (attach copy)	
	2 nd Shareholder (attach copy)	
	3 rd Shareholder (attach copy)	
4	Particulars of the Bank Account of the 1st Shareholder :	
	A. Bank Name	
	B. Full Address of the Bank's Branch	
	C. 9-digit account code number of the bank & branch appearing on the MICR cheque issued by the Bank [Please attach photocopy of a cheque or a cancelled cheque issued by your bank]	<input type="text"/>
	D. Account Type (SB Account/Current Account)	
	E. Bank Account No.	
	F. IFSC Code	
5	Email Id	

Place :

Date :

Signature of the Shareholder(s)