

AUTOMOTIVE AXLES LIMITED

18th April, 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: Certificate from Practicing Company Secretary - Regulation 40(9)

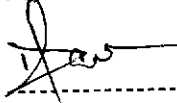
Please find enclosed Certificate from Practicing Company Secretary for half year ended 31st March, 2018 as required under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited



Debadas Panda
Company Secretary & Compliance 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 - 240 2451
Email : info@autoaxle.com, Website : www.autoaxle.com

CIN : L51909KA1981PLC004198



Pracheta.M
Company Secretary

No. LIG-83, 1st Floor,
Kuvempunagar M Block, Mysore-570023
Cell Ph: 98446 88622
Email ID: cscpracheta@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 31ST MARCH 2018**

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 1st October 2017 to 31st March 2018 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 31st March 2018 :

- A) the share certificates relating to the share transfer forms received during the period from 1st October 2017 to 31st March 2018 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: 10th April 2018
Place: Mysuru

Signature:

Pracheta M


Name: Pracheta M.

C.P.No: 9838

Membership No.: F9323