AUTOMOTIVE AXLES LIMITED

16th July, 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 updation of PAN and Bank A/c details.

Pursuant to Regulation 30 read with Schedule III PART - A, Para A of the SEBI (LODR) Regulations, 2015, we hereby enclose the letter send on 11th June, 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.

You are requested to take the same on record.

Thanking you,

Yours Truly, For<mark>Automotive Axles Limited</mark>

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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 - 240 2451 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, BANGALORE-560003

PHONE NUMBER: 080-23460815 to 818, E-MAIL: irg@integratedindia.in

AXL / UPDATION / ENVL_NO: / FOLIO:

Date: 11 June 2018

Dear Sir/Madam,

Sub: Updation of PAN Number and Bank Particulars in Register of Members of Automotive Axles Limited

This is with reference to the SEBI Circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 on the above subject, we wish to bring to your notice that you have not yet updated bank particulars and PAN details in the Register of Members of the Company of M/s Automotive Axles Limited. You are accordingly requested to furnish your PAN number and Bank account details in the Form given below (together with a copy of cancelled cheque and PAN copy) to our address provided below through post / courier.

Updating the Bank particulars will also enable the Company to credit the dividend declared directly to your bank account thereby reducing the risk of loss of dividend warrants.

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.

Please note that the Pan Number and bank particulars sought by the Company / us in the form given below are sufficient for updating the register of members. You are requested not to share any confidential details like User-id, Password, PIN, OTP, CVV etc. The Company or we as RTA will never request you to provide such details.

Assuring you of our best attention at all times.

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

SINCE THIS IS A COMPUTER GENERATED LETTER, NO SIGNATURE IS REQUIRED.

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

S.No.	Particulars	Details
1	Name of the Company	AUTOMOTIVE AXLES LIMITED
2	Name of the first shareholder (in block letters)	
	Folio No. :	
3	Pan Number of the Shareholders :	
	1 st Shareholder	
	2 nd Shareholder	
	3 rd Shareholder	
4	Particulars of the Bank Account of the 1 st Shareholder :	
	Bank Name	
	Full Address of the Bank's Branch	
	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 for verifying the accuracy of	
	the code number. Incase not having cheque copy send the	
	pass book copy)	
	Account Type (SB Account/Current Account)	
	Bank Account No.	
	IFSC Code	
	Email Id	

Signature of the Shareholder