

AUTOMOTIVE AXLES LIMITED

29th November, 2019

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: AUTOAXLE

Attn: Listing Department

Dear Sir/Madam,

Sub: Submission of copies of letter sent to shareholders and newspaper advertisement under Regulation 30 of SEBI (LODR) Regulations, 2015 w.r.t IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 and section 124 (6) of the Companies Act, 2013

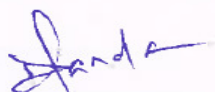
With reference to the above captioned subject, please find enclosed herewith the copies of letter sent to shareholders on 25th November, 2019 and newspaper advertisement given by the Company as per the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and section 124 (6) of the Companies Act, 2013 requesting the shareholders to claim the unclaimed/unpaid dividend so as to save/protect their shares being transferred to IEPF Suspense Account under IEPF Authority which were published in English daily "Financial Express" and also in vernacular newspaper "Andolana" on 29th November, 2019, in compliance with the above mentioned Rules.

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 : 91-821-2402451

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

CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS ISO 14001:2015 & BS OHSAS 18001:2007



INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

CIN NO: U74900TN2015PTC101466

(UNIT: AUTOMOTIVE AXLES LIMITED)

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru -560003

Tel: 080 23460815-818 Fax: 080 23460819 Email: irg@integratedindia.in

IRMSPL/AXLDIV-2011-12/FOLIO-

/SLNO-

Date: 25-11-2019

Ref: Folio / Dp Id Clid:

Dear Shareholder,

Pursuant to Section 124 of the Companies Act 2013 and IEPF (Accounting, Audit, Transfer and Refund) the Rules, 2016 (the 'Rules') the amount of dividend which remains unpaid or unclaimed for the period of seven years or more shall be transferred by AUTOMOTIVE AXLES LIMITED (the Company) to the Investor Education & Protection Fund (the Fund) established by the Central Government under Section 125 of the Companies Act 2013. As per the Company records dividend amount paid to you pertaining to the following year is lying unclaimed/unpaid as on 31.10.2019

AUTOMOTIVE AXLES LIMITED - PAYMENT OF UNCLAIMED / UNPAID DIVIDEND FOR THE YEAR 2011-12 AND ONWARDS

You may also please note that as per the said provisions, all Shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to the Fund by the Company. Hence, in compliance of the said provisions, shares held by you also may be transferred to the Fund.

Kindly therefore claim the amount by returning the appended form duly signed at the earliest not later than Tuesday, 10th March 2020. In the event that the amount of dividend remains unclaimed or unpaid beyond the period specified, the same along with the shares will be transferred by the company to the IEPF Suspense Account. After such transfer, you will not be able to claim the amount from the Company however, the same can be claimed after following procedure prescribed under the Rules, from the IEPF Authority.

Assuring you of our best services,

Yours faithfully
for Integrated Registry Management Services Private Limited
Investor Service Section

Integrated Registry Management Services Private Ltd will not consider any forms received after the last date. No separate correspondence will be sent in this regards.

AUTOMOTIVE AXLES LIMITED

Date: 25-11-2019

Hootagali Industrial Area

Ref no: IRMSPL/AXLDIV-2011-12/FOLIO-

Off Hunsur Road, Mysuru - 570 018, Karnataka

Dear Sir,

Sub: Payment of Unclaimed Dividend

LETTER OF UNDERTAKING

I/We, being the shareholders have not claimed the dividend as detailed herein below.

Dividend for the Year	Warrant No.	Micr No.	Dividend Amount (Rs)	Dividend Date
2011-12				06-03-2013

I/We have not received/lost/misplaced/ accidentally destroyed/not encashed the aforesaid Dividend Warrant / Demand Draft. In consideration of Automotive Axles Limited (Company) agreeing to issue to me/us (the first named share holder) duplicate Dividend Warrant / Demand Draft / directly credit to my bank account in lieu of the original Dividend Warrant / Demand Draft.

I/We hereby jointly and severally undertake to defend, indemnify and hold harmless the Company from and against any and all costs, expenses, losses, damages and/or claims incurred by Company to the extent resulting from or arising out of or in connection with such issuance of duplicate Dividend Warrant / Demand Draft / directly crediting to my bank account in lieu of the original Dividend Warrant / Demand Draft.

Name & Address of the Bank:

Bank Account Number:

Micr Code & IFSC Code:

Dated at _____ this _____ day of _____ 2019

Signature(s) of Shareholder(s): _____

KINDLY DULY FILL AND RELODGE THE SAME ALONG WITH THE CANCELED CHEQUE LEAF



BENGALURU

