

BF INVESTMENT

CIN : L65993PN2009PLC134021

SECT/BFIL/SAST/REG 30(2)

May 23, 2020

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
SYMBOL – AUTOAXLES

Dept. of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001.
Scrip Code – 505010

The Company Secretary,
Automotive Axles Ltd.
Off Hunsur Road, Hootagalli Industrial Area
Mysore - 570018

Dear Sirs,

RE : SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVER) REGULATIONS, 2011.

As required under Regulation 30(2) of the Regulations under reference, we, being the Promoter of Automotive Axles Limited, have to inform you that as on March 31, 2020, the Promoters held 5,367,806 Equity Shares of Rs.10 each, fully paid-up, i.e. 35.52% (approx.) of equity capital of Automotive Axles Limited. The detailed statement is given at Annexure I.

In terms of Regulation 31(4) of the above referred Regulations, We being the Promoter of Automotive Axles Limited, declare that none of the aforesaid Equity Shares held by the Promoters are encumbered directly or indirectly.

Thanking you,

Yours faithfully,
For BF Investment Limited

J. G. Patwardhan
CEO & CFO

Encls : as above.

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Annexure - I

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	AUTOMOTIVE AXLES LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1) National Stock Exchange of India 2) BSE Limited		
3	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	BF Investment limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on March 31, 2020, holding of:			
	a) Shares	5367806	35.52%	N.A.
	b) Voting Rights (otherwise than by shares)	NIL	NIL	N.A.
	c) Warrants,	NIL	NIL	N.A.
	d) Convertible Securities	NIL	NIL	N.A.
	e) any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	N.A.
	Total	5367806	35.52%	N.A.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For BF Investment Limited

Place: Pune
Date: 23rd May, 2020

J. G. Patwardhan
CEO & CFO

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Part-B **

Name of the Target Company : AUTOMOTIVE AXLES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
- NOT APPLICABLE -		

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

For BF Investment Limited

J. G. Patwardhan
CEO & CFO

Place : Pune
Date: 23rd May, 2020