



27th May 2026

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 505010

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai - 400 051
Scrip Symbol: AUTOAXLES

Attn: Listing Department

Dear Sir/Madam,

Sub: Notice to shareholders w.r.t Transfer of shares & Unclaimed Dividend to IEPF Authority.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, we have enclosed herewith Copy of **Communication/Reminder Letters** sent to the respective shareholders concerning the proposed transfer of their shares/ unclaimed dividend to the IEPF Authority.

The above information is also available on the Company's Website at www.autoaxle.com

This is for your information and records.

Thanking you,

For Automotive Axles Limited

Debadas Panda
Company Secretary & Compliance Officer

Encl: As Above



NAME OF THE SHAREHOLDER

ADDRESS OF THE SHAREHOLDER

Ref: Folio / Dp Id Clid:

Dear Shareholder,

Pursuant to Section 124 of the Companies Act, 2013 (the Act) and the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) the amount of dividend which remains unclaimed by the respective shareholders for a 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 Act. As per the Company records your dividend amount pertaining to the Financial Year 2018-19 is lying unclaimed by you as on 30.04.2026.

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

Kindly, therefore, claim the amount by returning the appended form duly signed at the earliest not later than Monday, **31st August 2026**. In the event that the amount of dividend remains unclaimed beyond the period specified, the same along with the shares will be transferred by the Company to the Account. After such transfer, you will not be able to claim the dividend amount or the share from the Company. However, the same can be claimed by you 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: 26-05-2026

Hootagali Industrial Area

Ref no: IRMSPL/AXLDIV-2018-19/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	DD Number	Dividend Amount (Rs)	Dividend Date
2018-19 FINAL			12/09/2019

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 of the Shareholder: _____

Signature of the Shareholder: _____

Bank Account Number: _____, Bank Name: _____

IFSC Code: _____, Bank Address: _____

KINDLY DULY FILL AND RELODGE THE SAME ALONG WITH THE SELF ATTESTED PAN CARD COPY & CANCELED CHEQUE LEAF

(Unit: - AUTOMOTIVE AXLES LIMITED - CIN: L51909KA1981PLC004198)

IRMSPL/AXL/IEPF/SLNO- /2026

Date: 26-05-2026

NAME OF THE SHAREHOLDER
ADDRESS OF THE SHAREHOLDER

Dear Shareholder(s)

Sub.: Compulsory transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

Ref: Folio/DPID/Client ID: for Shares.

In terms of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules), Equity shares in respect of which dividends have remained unpaid or unclaimed for seven consecutive years are liable to be transferred to IEPF Account.

As per our records, the following dividends due to you in the last seven years (with reference to Final dividend for the Financial Year 2018-19 and onwards) remain unpaid / unclaimed:

DD Numbers	Dividend Amount (Rs)	Date of Payment	Dividend Years
		12/09/2019	2018-19 Final
		20/03/2020	2019-20 Interim
		17/09/2020	2019-20 Final
		08/09/2021	2020-21 Final
		29/08/2022	2021-22 Final
		10/08/2023	2022-23 Final
		30/08/2024	2023-24 Final
		22/08/2025	2024-25 Final

We request you to claim the above dividends by signing the enclosed 'Letter of Undertaking' and sending the same to us (Registrar & Share Transfer Agents) / Company at the earliest. In case you fail to claim the above dividend amounts, your shares (whether held in physical or in electronic form) will be transferred by the Company to IEPF Account.

Further, please note that the process for share transfer in physical and demat form are as under:

Shares held in physical form are liable to be transferred to IEPF Account, by issuing fresh share certificate(s) and upon issue of such fresh share certificate(s), the original share certificate(s) which stand registered in your name will be deemed to be cancelled and non-negotiable.

In case shares are held in demat form, they are liable to be transferred to IEPF Account and the Company will execute Corporate Actions to the respective depositories for transfer of shares to IEPF.

However, you can claim both unclaimed dividend amount and the shares transferred to IEPF Account from IEPF Authority by making an application in Form IEPF-5 online and sending physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in 'Form IEPF-5' to the **Nodal Officer of Automotive Axles Limited (Company)** or to us for verification of your claim. The Nodal Officer shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the shareholder.

In case we do not hear anything from you on this intimation letter **on or before August 31, 2026** the Company shall with a view to complying with the requirements of the said Rules, transfer the dividend for the Financial Year 2018-19 and corresponding shares to IEPF Account as per the procedure stipulated in the Rules, without further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and the shares transferred to IEPF Authority pursuant to the said Rules.

Thanking you,
Yours faithfully,
for Integrated Registry Management Services Private Limited

SINCE THIS IS A COMPUTER GENERATED LETTER, No SIGNATURE IS REQUIRED

LETTER OF UNDERTAKING

Ref: Folio/DPID/Client ID:

DD Numbers	Dividend Amount (Rs)	Date of Payment	Dividend Years
		12/09/2019	2018-19 Final
		20/03/2020	2019-20 Interim
		17/09/2020	2019-20 Final
		08/09/2021	2020-21 Final
		29/08/2022	2021-22 Final
		10/08/2023	2022-23 Final
		30/08/2024	2023-24 Final
		22/08/2025	2024-25 Final

I/We have lost/misplaced/accidentally destroyed, the aforesaid Demand Drafts. In consideration of the Company agreeing to issue to me/us, at my/our request, crediting to my/our bank account directly in lieu thereof, I/We here by jointly and severally undertake to indemnify the Company against all/any costs, expenses, loss, damage, claims which may be incurred/arise to the Company or incidental thereto. On its crediting to my/our bank account directly, I/We also agree to return the original Demand Drafts duly cancelled in case it reaches me/us or is found by me/us.

I/We now request you to pay the above Dividend amounts by direct credit to my/our bank account mentioned below:

Name of the Bank	
Address of the Branch	
Account No.	
MICR No.	
IFSC Code	

Dated at _____ this _____ day of _____ 2026

Signature(s) of Shareholder(s)

1) _____

2) _____

3) _____

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