

AUTOMOTIVE AXLES LIMITED

28th November 2025

To,
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 Code: AUTOAXLES

Attn: Listing Department

Sub: Communication to Shareholders - Furnishing of PAN and other KYC details by holders of physical securities.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with applicable [SEBI Circulars](#), please find enclosed herewith a copy of the letter sent to the identified shareholders holding shares in physical form for furnishing their KYC details for updation with the Integrated Registry Management Services Pvt Ltd - Registrar and Transfer Agent ('RTA') of the Company.

The prescribed forms for furnishing KYC details are available on the website of the Company at <https://www.autoaxle.com/investorupdates>

This is for your information and records.

Thanking you,

Yours faithfully

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 : 91-821-2402451

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

CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018

AUTOMOTIVE AXLES LIMITED

CIN: L51909KA1981PLC004198

Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka – 570 018

Telephone: 91-821-7197500

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

Date: 25-11-2025

Name of the Shareholder
Address of the Shareholder

Folio No:
No. of Shares:

Dear Shareholder,

Sub: **Intimation to physical security holders with respect to electronic payment of dividend / interest or redemption**

With reference to captioned subject:

Pursuant to various circulars issued by the Securities and Exchange Board of India ("SEBI") on the captioned subject and mandated that the security holders in physical form, whose folio(s) do not have PAN/Choice of Nomination/Contact details or Mobile Number or Bank Account details or Specimen Signature updated, shall be eligible for any payment including dividend, interest, or redemption in respect of such folios, only through electronic mode with effect from **April 01, 2024**,

We wish to intimate the following about folios *which are incomplete* with regard to PAN/Choice of Nomination/Contact Details/Mobile Number/Bank Account details/Specimen Signature:

1. In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend / interest etc. shall be paid only through electronic mode with effect from **April 01, 2024** upon furnishing all the aforesaid details in entirety.
2. If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after **April 01, 2024**, then the security holder would receive all the dividends/interest etc. declared during that period **(from April 01, 2024 till date of updation)** pertaining to the securities held **after the said updation automatically.**

Further, the shareholders shall be eligible to lodge grievance or avail service request from the RTA only after furnishing the complete documents/details as aforesaid and for any payment including dividend, interest, or redemption payment in respect of such frozen folios, only through electronic mode with effect from **April 01, 2024**.

In view of the above, members holding shares in physical form are requested to furnish valid PAN, KYC details and Nomination immediately to the Company/RTA in the required forms.

S. N.	Purpose	Form Nos.
1.	Request to register PAN, KYC details or changes/updation thereof; (Pan and Aadhar/other address proof needs to be self-attested by all the shareholders with date).	Form ISR-1
2.	Specimen Signature in form ISR-2 with a cancelled cheque leaf or Bank passbook attested by the Bank	Form ISR-2
3.	Registration of Nomination	Form SH-13
4.	Declaration Form for Opting-out of Nomination	Form ISR -3
5.	Cancellation or Variation of Nomination	Form SH-14

* These forms are available on the web portal of the Registrar and Transfer Agent.

Please download the forms by using the weblink

<https://ipostatus.integratedregistry.in/KYCRegister.aspx>

Kindly forward/send the above documents to our Registrar & Share Transfer Agents at address given below:

Integrated Registry Management Services Private Limited

Unit: Automotive Axles Limited
No. 30, Ramana Residency, 4th Cross,
Sampige Road, Malleswaram,
Bengaluru – 560003, Karnataka
Phone Number: 080-23460815 to 818

All shareholders, who have not yet dematerialized the shares, are also advised to get the shares converted into demat/electronic form to get inherent benefits of dematerialization, as transfer of physical shares except for transmission and transposition cases has been stopped w.e.f **April 01, 2019** as per SEBI Regulations and settlement of market trades are taking place only in demat mode.

This communication is sent to you since you are holding the shares in physical form.

Thanking you,

Yours faithfully,
For Automotive Axles Limited
SD/-
Debadas Panda
Company Secretary