

Axel Polymers Limited

Regd. Office & Works: 309, Mokshi, Sankarda-Savli Road, Tal. Savli, Dist. Vadodara - 391780, India. • Telefax: +91-2667-244395, 244438 info@axelindia.com • www.axelindia.com • CIN: L 25200GJ1992PLC017678

11-04-2019

To,
The Manager,
Listing Department
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai - 400001

Sub: Compliance under Regulation 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 for the Half Year ended on March 31, 2019.

Scrip Code: - 513642

Dear Sir,

Pursuant to caption Regulation, please find enclosed herewith a copy of Certificate, received from a Company Secretary in Practice as required under Regulation 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 for the Half year ended on March 31, 2019

Kindly take the same on your record and acknowledge receipt.

With best regards,

Jigardan Gadhvi

Company Secretary

Axel Polymer Limited



PHONE: (0265) 2562158 / 75 MOBILE: 98240 92589

E-mail : maildeveshpathak@rediffmail.com

maildpathak@yahoo.co.in

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY, NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE, VADODARA-390 019

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **AXEL POLYMERS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s **AXEL POLYMERS LIMITED** listed with BSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2019.

- A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates if any, have been issued within one month of lodgment.

Date: 10th April, 2019

Place: Vadodara

For Devesh Pathak & Associates Practising Company Secretaries

CS Devesh A. Pathak

FCS 4559 CoP 2306