

ACCEL LIMITED

(Formerly known as Accel Transmatic Limited)



Registered Office : SFI Complex, III Floor, 178 Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034 Phone : 044-2822 2262
Website : www.acceltransmatic.com

ATL/CS/BSE/2018-19/028

May 30, 2019

Manager - Corporate Relationship
Dept of Corporate Services
The Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street, Mumbai 400 001

Dear Sir,

Sub: Submission of Annual Secretarial Compliance Report for the year ended 31st March 2019

Re: SCRIP Code: 517494

In compliance of Regulation 24A SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015, the Company has appointed M/s. J M & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the financial year ended 31st March, 2019. They have issued the Annual Secretarial Compliance Report. We are enclosing the copy of the same for your records.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Accel Limited


N.R. Panicker
Managing Director
DIN: 00236198

Corporate Office : 3rd Floor, SFI Complex, 178, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 28222262

Factory : No. 34, SIEDO Electronics Complex, Thiru Vi. Ka Industrial Estate, Guindy, Chennai - 600 032. Phone : 044 - 22500338

Animation Division : Drishya Building, KINFRA Film & Video Park, Sainik School PO, Kazhakkulam, Thiruvananthapuram - 698 585. Phone : 0471 - 2167859

CIN : L30007TN1986PLC100219



JM & Associates

Secretarial compliance report of Accel Limited for the year ended 31st March, 2019

1/We M/s JM & Associates have examined:

- all the documents and records made available to us and explanation provided by Accel Limited ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2019 ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

(Note: The aforesaid list of Regulations is only illustrative. The list of all SEBI Regulations, as may be relevant and applicable to the listed entity for the review period, shall be added.)

and based on the above examination, 1/We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Statement of Investor Complaints as stated under Regulation 13(3) for the Quarter ended September 2018	Non-submission of the statement of shareholder complaints within the period prescribed under this regulation.	Non-submission of the statement of shareholder complaints within the period prescribed under this regulation.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

JM & Associates

Company Secretaries

No.18, 3rd Floor, RMS Apartment, 12, Gopalakrishna Street, Pondy Bazaar, T. Nagar, Chennai - 600 017

Ph : 044 - 2815 2673, 2815 2674 E-mail : mail@saspartners.com





JM & Associates

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1.	Bombay Stock Exchange (BSE)	Non-submission of the statement of shareholder complaints within the period prescribed under this regulation.	INR 21,240 (INR 1000/- per day till the date of compliance)	The fine has been paid by the Company.

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable for the FY 2018-19				

For JM & Associates
Company Secretaries

Date: 30.05.2019
Place: Chennai




Soy Joseph
Partner
(ACS-13852, COP-5612)