

ACCEL LIMITED

(Formerly known as Accel Transmatic Limited)



AL/CS/BSE/055/2020-21

April 28, 2020

BSE Limited
First Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai- 400 001

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2020.

Ref: Scrip Code- 517494

Based on the certificate received from Integrated Registry Management Services Private Limited, Registrar and Transfer Agents of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

This is for your information and records.

Yours faithfully,
Accel Limited

Sd/-
Priyam Agrawal
Company Secretary

Encl: As above

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET
OFF NORTH USMAN ROAD T NAGAR CHENNAI - 600 017
PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479
Email: srirams@integratedindia.in

April 6, 2020

Accel Limited
3rd Floor, SFI Complex
178 Valluvarkottam High Road
Nungambakkam
Chennai 600 034

Dear Sir

**Subject: Confirmation Certificate In the matter of Regulation 74(5) of
Securities and Exchange Board of India (Depositories and
Participants) Regulations, 2018.**

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st March 2020, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,
for **Integrated Registry Management Services Private Limited,**



Sriram S
Authorised Signatory