

Excel Industries Ltd. Corporate & Registered Office



16th April, 2019

BSE Ltd. Pheeroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400001

Ref:- Scrip Code : 500650

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half year ended March 31, 2019, activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI registered category-I, Registrar & Transfer Agent, with SEBI Registration Number: INR000004058.

For Excel Industries Limited

S.K. Singhvi Company Secretary

For Link Intime India Priva	te Limited	
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	(*)	

Authorized Representative

Chemicals Business | Environment & Biotech Division Polymer Inputs | Pharmaceutical Intermediates | Veterinary API's Excel Industries Limited 184-87, S. V. Road, Jogeshwari (West), Mumbai - 400 102, Maharashtra, India. CIN : L24200MH1960PLC011807 E: excelmumbai@excelind.com T: 91- 22 - 6646 4200 F : +91-22-2678 3657 W: http://www.excelind.co.in