

ACCEL LIMITED

(Formerly known as Accel Transmatic Limited)



AL/NRP/BSE/2019-20

April 26, 2019

To,
The Manager (Corporate Compliances)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 31st March 2019.

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby submit the Certificate from Practicing Company Secretary for the half year ended on 31st March 2019.

This is for your kind information and record.

For Accel Limited

A handwritten signature in black ink, appearing to be 'N.R. Panicker', written over a horizontal line.

N.R. Panicker
Managing Director
DIN: 00236198



**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. **ACCEL LIMITED** maintained by M/s. Integrated Registry Management Services 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 entered into by M/s. **ACCEL LIMITED** and based on the information provided by the Company, We hereby certify that:

- A. the Company has delivered Share Certificate(s) 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 and has issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.
- B. The Company has not received any request for sub-division, consolidation, renewal, exchange of share certificates during the period from **1st October, 2018 to 31st March, 2019**.

For, **JM & Associates**
Company Secretaries




Soy Joseph

Partner
(ACS- 13852, CoP- 5612)

Place : Chennai
Date : 25.04.2018

JM & Associates

Company Secretaries

No.18, 3rd Floor, RMS Apartment, 12, Gopalakrishna Street, Pandy Bazaar, T. Nagar, Chennai - 600 017, INDIA.
Ph : 044 - 2815 2673, 2815 2674 E-mail : mail@saspartners.com