

Excel Industries Ltd.





E: excelmumbai@excelind.com

W: http://www.excelind.co.in

T: 91-22-66464200

F: +91-22-2678 3657

20th July, 2020

BSE Ltd. Listing Department, PheerozeJeejeebhoy Towers, Dalal Street,Fort, Mumbai-400 001 National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

Sub: Intimation of dispatch of demand drafts to shareholders towards interim dividend for the year 2019-20

Ref:BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir/ Madam,

Reference is drawn to our letter dated 17th April, 2020, whereby we had informed that due to outbreak of COVID – 19 pandemic and following imposition of lockdown, the Company was not able to dispatch the physical dividend warrants to 7.73% of the shareholders representing 1.74% of the total interim dividend amount.

Since the postal services has started functioning, the Company has dispatched the Dividend Instruments to all such shareholders who were to receive interim dividend 2019-20 by means of Dividend Warrant in physical form.

Kindly take the aforesaid information on your record.

Thanking you

Yours faithfully, For Excel Industries Limited

S K Singhvi Company Secretary