



Excel Industries Ltd.



IS/ISO9001:2015
IS/ISO14001:2015
IS/ISO18001:2007
Certified by BIS.

12th April, 2022

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

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

Dear Sir/ Madam,

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the year ended 31st March, 2022, 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

Surendra
Kumar
Singhvi

Digitally signed
by Surendra
Kumar Singhvi
Date: 2022.04.12
16:03:29 +05'30'

S K Singhvi
Company Secretary

For Link Intime India Private Limited


Authorized Representative