

Regd. Office & Works : 309, Mokshi, Sankarda-Savli Road, Tal, Savli, Dist. Vadodara - 391780, India. • Telefax : +91-2667-244395, 244438 info@axelindia.com • www.axelindia.com • CIN : L 25200GJ1992PLC017678

07.10.2021

To, The Listing Department, BSE Limited, Floor 25, P. J. Towers, Dalal Street, Mumbai 400 001

BSE Scrip Code: - 513642

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We herewith submit Confirmation Certificate as per Regulation 74(5) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30.09.2021

You are requested to take the same on record.

Thanking you, For Axel Polymers Limited

Jigardan Gadhvi Company Secretary M. No. A52215

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LINKIntime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 B-102 & 103, Shangrila Complex,

First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No. : 0265-2356573, 2356794. Telefax : 0265-2356791 E-mail.com : vadodara@linkintime.co.in

Date : 04.10.2021

To The Compliance Officer / Company Secretary Axel Polymers Limited S N 309 Village Mokshi, Tal Savli, Vadodara, 391780

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Alpesh Gandhi Asst. Vice President – Vadodara Operations



Part of Link Group | Corporate Markets

Regd. Office : C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in