

Axel Polymers Limited

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

11-10-2019

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

BSE Scrip Code: - 513642

Sub: Certificate under Regulation 40(9) from PCS for transfer / transmission / Transposition for the half year ended 30.09.2019

Dear Sir / Madam,

Pursuant to Regulation 40(9) of SEBI LODR Regulations, we enclosed herewith the copy of certificate received from CS Devesh Pathak, Practicing Company Secretary, certifying that during the period from April 1, 2019 to September 30, 2019, all certificates of equity shares have been issued within the applicable period of time mentioned therein.

Kindly take this on your record and oblige.

MOKSHI

Thanking you,

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For Axel Polymers Limited

Jigardan Gadhvi Company Secretary



PHONE: (0265) 2562158 / 75 MOBILE: 98240 92589

E-mail: maildeveshpathak@rediffmail.com

maildpathak@yahoo.co.in

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL REGD. TRADE MARKS AGENT

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY, NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE, VADODARA-390 019

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **AXEL POLYMERS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s **AXEL POLYMERS LIMITED** listed with BSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2019.

A) Share Certificates relating to the transfer of Shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 11th October, 2019

Place: Vadodara

For Devesh Pathak & Associates Practising Company Secretaries

CS Devesh Pathak Sole Proprietor

FCS 4559

UDIN: F004559A000050871