ACCEL LIMITED



06th July, 2022

AL/CS/BSE/030/2022-23

BSE Limited

First Floor, New Trading Ring **Rotunda Building, PJ Towers Dalal Street**, Fort Mumbai- 400 001

Dear Sirs,

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SECURITIES AND EXCHANGE **BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018** FOR THE QUARTER ENDED 30TH JUNE, 2022 **REF: SCRIP CODE- 517494**

Based on the certificate received from Integrated Registry Management Services Private Limited, Registrar and Transfer Agents of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

This is for your information and records.

Yours faithfully, Accel Limited

H.Taite

H.Pavithra Company Secretary

Encl: As above



Regd. Off / Corp. Off : 3rd Floor, SFI Complex, No-178, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 2822 2262 : 1st Floor, MKM Building, No-55, Greams Road, Thousand Lights West, Chennai - 600 034. Phone : 044 - 4028 7960 / 7901 : KINFRA Film & Video Park, Sainik School PO, Kazhakuttam, Thiruvananthapuram - 695 585. Phone : 0471 - 2167859 Website : www.accel.india.com | CIN : L30007TN1986PLC100219

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET OFF NORTH USMAN ROAD T NAGAR CHENNAI – 600 017 PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479 Email: srirams@integratedindia.in

July 2, 2022

Accel Limited 3rd Floor, SFI Complex 178 Valluvarkottam High Road Nungambakkam Chennai 600 034

Dear Sir

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

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th June 2022, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under above regulation.

Thanking you,

Yours faithfully, for Integrated Registry Management Services Private Limited,

Sriram S

Authorised Signatory