



**Excel Industries Ltd.**



IS/ISO9001:2015  
IS/ISO14001:2015  
IS18001:2007  
Certified by BIS.

21<sup>th</sup> 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: Certificate under Regulation 40(9) from Practicing Company Secretary

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

Dear Sir,

Pursuant to Regulation 40(9) of the (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed Certificate received from Practicing Company Secretary for the period from 1st April, 2021 to 31st March, 2022 certifying that all the share certificates have been issued by the Company within specified time from the lodgment for transmission, name deletion, issue of duplicate share certificates, change of name.

Kindly take the aforesaid on your record.

Thanking you  
Yours faithfully,  
**For Excel Industries Limited**

S K Singhvi  
Company Secretary  
Encl: As above



**PRASHANT DIWAN**

B.Com, LL.B, FCS, AICWA  
Practicing Company Secretary

B-703/704, Anand Sagar  
M. G. Road, Kandivali (W), Mumbai 400067

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I refer to the confirmation received from **M/s. Link Intime India Private Limited** vide letter dated 4<sup>th</sup> April, 2022, in respect of all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Excel Industries Limited** maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by, **M/s. Excel Industries Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered following during the year ended on 31<sup>st</sup> March, 2022.

Share Certificate(s) relating to the Transmission, registration of Deletion(s) of Name, Issue of Duplicate Share Certificates and Change of Name received during the year from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 as entered in the Memorandum of Transfers / Share Inward Register have been issued within prescribed time from respective date of lodgment(s) except those rejected on technical grounds, if any.

Further to certify that, there were no requests received for registration of Transfer, Transposition, sub-division, consolidation, renewal, exchange of Share Certificates or endorsement of calls/allotment monies etc during year ended as on 31<sup>st</sup> March, 2022.

Further to state that I have not carried out the physical verification of any records due to prevailing conditions of COVID 2019 in the country. I have relied on the documents as made available by the Company / Registrar and Transfer Agent through digital mode.

This certificate is issued for the year ended 31<sup>st</sup> March, 2022 pursuant Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.



**CS PRASHANT DIWAN  
PRACTISING COMPANY SECRETARY  
FCS: 1403 COP:1979**

PR NO: 1683/2022  
UDIN: F001403D000068681

Date: 11.04.2022  
Place: Mumbai