

ACCEL LIMITED

(Formerly known as Accel Transmatic Limited)



AL/CS/BSE/043/2019-20

October 22, 2019

To,

The Manager (Corporate Compliances)

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 30th September 2019.

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby submit the Certificate from Practicing Company Secretary for the half year ended on 30th September 2019.

This is for your kind information and record.

For Accel Limited

Priyam Agrawal
Company Secretary

Regd. Off. / Corp. Off. : 3rd Floor, SFI Complex, 178, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 28222262, 044 - 48652262

Factory : No. 34, SIDCO Electronics Complex, Thiru Vi. Ka. Industrial Estate, Guindy, Chennai - 600 032. Phone : 044 - 22500338

Animation Division : Drishya Building, KINFRA Film & Video Park, Sainik School PO, Kazhokkuttam, Thiruvananthapuram - 695 585. Phone : 0471 - 2167859

Website : www.acceltransmatic.com / www.accel-india.com

CIN : L30007TN1986PLC100219



**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. **ACCEL LIMITED** maintained by M/s. Integrated Registry Management Services 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 entered into by M/s. **ACCEL LIMITED** and based on the information provided by the Company, We hereby certify that:

- A. the Company has delivered Share Certificate(s) 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 and has issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds. **Not Applicable**
- B. The Company has not received any request for sub-division, consolidation, renewal, exchange of share certificates during the period from **1st April, 2019 to 30th September, 2019**. **Not Applicable**

For, **JM & Associates**
Company Secretaries



Soy Joseph

Partner

(ACS- 13852, CoP- 5612)

UDIN: A013852A000144741

Place : Chennai
Date : 22.10.2019

JM & Associates

Company Secretaries

No.18, 3rd Floor, RMS Apartment, 12, Gopalakrishna Street, Pandy Bazaar, T. Nagar, Chennai - 600 017, INDIA.

Ph : 044 - 2815 2673, 2815 2674, 4859 4676 E-mail : mail@saspartners.com