

20th October, 2023

AL/CS/BSE/062/2023-24

To
Manager – Corporate Relationship,
Dept of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai 400 001.

Dear Sir / Madam,

**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 30TH SEPTEMBER, 2023.**
REF: SCRIP CODE: 517494

Please find enclosed herewith the Certificate issued by a Company Secretary in Practice as per the requirement of Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018 for Reconciliation of Share Capital Audit of the Company for the quarter ended 30th September, 2023.

Please arrange to take the same on record.

Thanking you,

Yours faithfully,
For **Accel Limited,**

**SURAJ
PRAKASH
GUPTA** Digitally signed by
SURAJ PRAKASH
GUPTA
Date: 2023.10.20
10:34:30 +05'30'

SURAJ PRAKASH GUPTA
COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018

To,
The Board of Directors,
M/s. Accel Limited

We have examined the registers, records and documents of **M/s. Accel Limited** for the quarter ended on 30th September, 2023 as maintained by M/s. Integrated Registry Management Services Private Limited, the Registrar/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended:	30 th September, 2023	
2	ISIN:	INE258C01038	
3	Face Value:	INR 2/- each	
4	Name of the Company:	Accel Limited	
5	Registered Office Address:	3 rd floor, SFI Complex, No.178, ValluvarKottam High Road, Nungambakkam, Chennai, Tamil Nadu -600034	
6	Correspondence Address:	3 rd floor, SFI Complex, No.178, ValluvarKottam High Road, Nungambakkam, Chennai, Tamil Nadu -600034	
7	Telephone & Fax Nos.:	(T) +91- 044 28222262 /48652262	
8	Email address:	companysecretary@accel-india.com	
9	Names of Stock Exchanges where the Company's Securities are listed	(i) Bombay Stock Exchange	
		Number of shares (Equity)	% of Total Issued Capital
10	Issued Capital:	5,75,72,401	100%

JM & Associates

Company Secretaries

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

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





11	Listed Capital:	5,75,72,401	100%			
12	Held in dematerialized form in CDSL:	70,37,973	12.22%			
13	Held in dematerialized form in NSDL:	5,02,04,771	87.21%			
14	Physical:	3,29,657	0.57%			
15	Total No. of Shares	5,75,72,401	100%			
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether Intimated to CDSL	whether intimated to NSDL	In-principal. Approval pending for SE (Specify names)
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any Other (to specify).

18	Register of Members is updated (Yes/No)	Yes	
19	Reference of previous quarter with regard to excess dematerialized shares, If any	NIL	
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA	
21	Details of Demat request pending:		
Total No. of Demat requests	No. of request	No. of Shares	Reason for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA



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22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Suraj Prakash Gupta (T) +91-44-28222262
23	Name, Address and Telephone No. of the Practising Company Secretary	Mr. Soy Joseph M/s. JM & Associates, Company Secretaries, RMS Apartments, 3 rd Floor, No. 12, Gopalakrishna Street, Pondy Bazaar, T. Nagar, Chennai – 600 017, Tamil Nadu, India (T) +91-44- 43523066
24	Appointment of common agency for share registry work	M/s. Integrated Registry Management Services Private Limited Website: www.integratedindia.in Email: srirams@integratedindia.in Phone: +91-44-28140801 - 28140803 Fax: +91-44-28142479
25	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

**For JM & Associates
Company Secretaries,**


**Soy Joseph
Partner**

**(ACS-13852, CoP-5612)
UDIN: A013852E001344786
Peer Review No: 1100/2021**

Place : Chennai
Date :17-10-2023

JM & Associates

Company Secretaries

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