

## EXCEL INDUSTRIES LIMITED

13<sup>th</sup> May, 2020

BSE Ltd.  
Listing Department,  
Pheeroze Jeejeebhoy 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:** Regulation 40(9) - Certificate from Practicing Company Secretary

**Ref:** BSE Script Code: 500650; NSE Script 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 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 certifying that all the share certificates have been issued by the Company within specified time from the lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsements of calls/allotment monies.

Kindly take this on your record.

Thanking you

Yours faithfully,  
**For Excel Industries Limited**

Sd/-  
S K Singhvi  
**Company Secretary**

Encl: As above



**PRASHANT DIWAN**

**B.Com, LL.B, FCS, AICWA B-703/704, AnandSagar**

**Practising Company Secretary M. G. Road, Kandivali (W), Mumbai 400067**

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I refer to the confirmation received from **M/s. Link Intime India Private Limited** vide letter dated 7<sup>th</sup> April, 2020, 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> October, 2019 to 31<sup>st</sup> March, 2020** 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 half year ended on 31<sup>st</sup> March, 2020.

Share Certificate(s) relating to Transmission(s), issue of Duplicate Share certificate, Change of Name and Deletion(s) of Name received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of Transfers / Share Inward Register have been issued within thirty days 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 Share Transfer(s), transposition, sub-division, consolidation, renewal, split, remat, exchange of Share Certificates or endorsement of calls/allotment monies etc during half year period ended as on 31<sup>st</sup> March, 2020.

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 six months period ended 31<sup>st</sup> March, 2020 pursuant Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

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

PR: 530/2017

UDIN: F001403B000235769

Date:13.05.2020

Place:Mumbai