

AL/CS/BSE/068/2021-22

21st January, 2022

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

SUB: ALLOTMENT OF 3,10,000 SHARES UNDER THE "ACCEL LIMITED - EMPLOYEE STOCK PURCHASE SCHEME 2021."
RE: SCRIP CODE: 517494

This is to inform you that the Compensation Committee ("Committee") of the Board of Directors of the Company at its meeting held on 21st January, 2022 has allotted 3,10,000 (Three Lakh Ten Thousand Only) equity shares of face value of Rs. 2/- (Rupees Two Only) each ("Shares") of the Company under its "Accel Limited - Employee Stock Purchase Scheme 2021" ("Accel - ESPS 2021"/ "Scheme") to the eligible grantees, pursuant to exercise of ESPS offered thereunder.

Consequent to the aforesaid allotments, the paid-up share capital of the Company has increased as under:

FROM	TO
5,70,07,401 equity shares of Rs. 2/- each aggregating to Rs. 11,40,14,802/-	5,73,17,401 equity shares of Rs. 2/- each aggregating to Rs. 11,46,34,802/-

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014 ("SEBI SBEB Regulations"), the details of shares allotted as above are given in **Annexure I** to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and oblige.

Yours faithfully,
For **Accel Limited**

H. Pavithra

H. PAVITHRA
Company Secretary & Compliance officer



ANNEXURE-I
DISCLOSURE PURSUANT TO REGULATION 10(C) OF SEBI SBEB REGULATIONS

Company name and address of Registered Office	Accel Limited 3 rd Floor, SFI Complex, 178, Valluvarkottam High Road, Nungambakkam, Chennai TN 600034
Name of the Stock Exchanges on which the Company's shares are listed	BSE Limited (BSE)
Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	November 12, 2021
Filing No., if any	141616
Title of the Scheme pursuant to which shares are issued, if any	Accel Limited - Employee Stock Purchase Scheme 2021
Kind of security to be listed	Equity Shares
Par Value of the shares	Rs. 2/-
Date of Issue of shares	20 th January, 2022
Number of shares issued	3,10,000
Certificate No., if applicable	Not Applicable
Distinctive Number of the shares, if Applicable	5,70,07,402 to 5,73,17,401
ISIN of the shares if issued in Demat	INE258C01038
Exercise price per share	Rs. 2/-
Premium per share	Not Applicable
Total Issued shares after this issue	5,73,17,401
Total Issued share capital after this issue	Rs. 11,46,34,802/-
Details of any lock-in on the shares	One (1) year from the date of allotment
Date of expiry of lock-in	19 th January, 2023
Whether shares identical in all respects to existing shares, if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of ESPS shall rank pari-passu with the existing equity shares of the Company
Details of listing fees, if applicable	Not Applicable

For Accel Limited

H. Pavithra

H. PAVITHRA

Company Secretary & Compliance officer

