



**Excel Industries Ltd.**



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

07<sup>th</sup> April, 2023

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: Compliance certificate pursuant to Regulation 7 (3) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/ Madam,

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the year ended 31st March, 2023, activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI registered category -I, Registrar & Transfer Agent, with SEBI Registration Number: INR000004058.

**For Excel Industries Limited**

**For Link Intime India Private Limited**

S K Singhvi  
Company Secretary

Authorized Representative