



Excel Industries Ltd.



IS/ISO 9001:2008,
IS/ISO 14001:2004 &
IS 18001:2007
Certified by BIS.

19th April, 2021

BSE Ltd.

Pheeroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400001

National Stock Exchange of India Ltd.

Mr. K. Hari (Vice President)
Exchange Plaza
BandraKurla Complex
Bandra (E)
Mumbai 400 051.

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

Dear Sir / Madam,

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

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half year ended 31st March, 2021, activities in relation to both physical and electronic 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