ACCEL LIMITED



AL/NRP/BSE/003/2021-22

April 14, 2021

BSE Limited First Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai- 400 001

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India

(Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March,

2021.

Ref: Scrip Code- 517494

Based on the certificate received from Integrated Registry Management Services Private Limited, Registrar and Transfer Agents of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

This is for your information and records.

Yours faithfully,
Accel Limited

N. R. Panieker

Managing Director

DIN: 00236198

Encl: As above

Website: www.accel-india.com | CIN: L30007TN1986PLC100219

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED SECOND FLOOR "KENCES TO WERS" NO.1 RAMAKRISHNA STREET OFF NORTH USMAN ROAD T NAGAR CHENNAI – 600 017 PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479

Email: srirams@integratedindia.in

April 5, 2021

Accel Limited 3rd Floor, SFI Complex 178 Valluvarkottam High Road Nungambakkam Chennai 600 034

DearSir

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st March 2021, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited,

Sriram S

Authorised Signatory