

ACCEL LIMITED

(Formerly known as Accel Transmatic Limited)



AL/CS/BSE/061/2020-21

July 14, 2020

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 30th June, 2020.

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

Sd/-
Priyam Agrawal
Company Secretary

Encl: As above

Regd. Off. / Corp. Off. : 3rd Floor, SFI Complex, 17B, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 28222262, 044 - 48652262

Factory : No. 34, SIDCO Electronics Complex, Thiru Vi. Ka. Industrial Estate, Guindy, Chennai - 600 032. Phone : 044 - 22500338

Animation Division : Drishya Building, KINFRA Film & Video Park, Sainik School PO, Kazhakuttam, Thiruvananthapuram - 695 585. Phone : 0471 - 2167859

Website : www.acceltransmatic.com / www.accel-india.com

CIN : L30007TN1986PLC100219

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
SECOND FLOOR "KENCES TOWERS" 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

July 2, 2020

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

Dear Sir

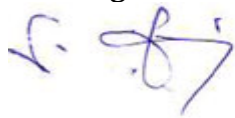
Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th June 2020, 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 extended timelines as provided in the SEBI's circular SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020..

Thanking you,

Yours faithfully,
for **Integrated Registry Management Services Private Limited,**



Sriram S
Authorised Signatory