ACCEL LIMITED
(Formerly known as Accel Transmatic Limited)

ACCEL

AL/CS/BSE/071/2020-21

October 29 2020

To,

The Manager (Corporate Compliances)

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 30th September, 2020.

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby submit the Certificate from Practicing Company Secretary for the half year ended on 30th September, 2020.

This is for your kind information and record.

For Accel Limited

Sd/-

Priyam Agrawal Company Secretary

es

JM & Associates

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE HALF YEAR ENDED 30th September, 2020

*We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents as may be applicable relating to M/s. **ACCEL LIMITED** maintained by M/s. Integrated Registry Management Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st **April**, **2020** to **30**th **September**, **2020** for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and to best of our knowledge and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2020:

- A. Share Certificate(s) relating to the transfer of Shares, if any, received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers and has issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.
- B. Share Certificates in respect of request for sub-division, consolidation, renewal, exchange, if any, within thirty days from respective date of lodgment.

For, JM & Associates Company Secretaries

Soy Joseph

Place

: Chennai

Date

: 29/10/2020

Partner (ACS- 13852, CoP- 5612) UDIN: A013852B001097429

Note:

*The said report is based on the documents received online from the RTA. Physical verification of the documents could not be done due to restrictions on account of COVID-19 situation.

JM & Associates

Company Secretaries

No.18, 3rd Floor, RMS Apartment, 12, Gopalakrishna Street, Pondy Bazaar, T. Nagar, Chennai - 600 017, INDIA. Ph: 044 - 2815 2673, 2815 2674 E-mail: mail@saspartners.com