

## **AXEL POLYMERS LIMITED**

Registered Office & Plant: 309, Moxi, Sankarda - Savli Road, Tal. Savli Dist. Vadodara - 391 780, Gujarat, India. CIN: L25200GJ1992PLC017678 Web: www.axelpolymers.com • Email: info@axelpolymers.com

13.04.2023

To, The Listing Department, BSE Limited, Floor 25, P. J. Towers, Mumbai 400 001

BSE Scrip Code: - 513642

Sub: Certificate under Regulation 40 (9) from PCS for transfer / transmission / Transposition for the year ended 31.03.2023.

Dear Sir / Madam,

Pursuant to Regulation 40(9) of SEBI LODR Regulations, we enclosed herewith the copy of certificate received from CS Devesh Pathak, Practicing Company Secretary, certifying that during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 all certificates of equity shares have been issued within the applicable period of time mentioned therein.

Kindly take this on your record and oblige.

Thanking you,
For Axel Polymers Limited

#### Jigardan Gadhavi

Company Secretary M. No. A52215

Encl. As above



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maildpathak@yahoo.co.in

# VESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL REGD. TRADE MARKS AGENT

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY, NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE, **VADODARA-390 019** 

### CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE YEAR ENDED 31st MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s AXEL POLYMERS LIMITED maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s AXEL POLYMERS LIMITED listed with BSE based on the information provided by the Company, we hereby certify that:

- No Share Certificate requesting transfer during the period from 1st April, 2022 to 31st March, 2023 has been processed in view of restriction on processing transfer in Physical mode pursuant to Clause 40(1) of the Listing Regulations.
- B) The Company has delivered during year ended on 31st March, 2023 Share Certificate(s) in respect of requests relating to transmission of shares, deletion of name, split of shares, issue of duplicate shares received during the period from 1st April, 2022 to 31st March, 2023, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds, if any. As informed to us, there were no requests relating to consolidation, renewal, exchange or endorsement of call/allotment monies received during the said period.

Date: 13th April, 2023

Place: Vadodara

For Devesh Pathak & Associates Practising Company Secretaries

VADODA

CS Devesh A. Pathak

Membership No.: FCS 4559

CP No. : 2306

UDIN: F004559E000080503