

# EXCEL INDUSTRIES LIMITED

Date - 17<sup>th</sup> April, 2020

BSE Limited  
Listing Department  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400001

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza  
Bandra Kurla Complex, Bandra East  
Mumbai - 400051.

Sub - Intimation of non-dispatch of Physical Warrants of Interim Dividend

Ref - BSE Scrip code - 500650; NSE Scrip code - EXCELINDUS

We wish to inform you that the Interim Dividend of Rs. 10/- ( Ten Rupees only) per equity share of Rs. 5/- each (i.e. 200%), for the Financial Year 2019-20, which was declared on 9<sup>th</sup> March, 2020, has been credited on 25<sup>th</sup> March, 2020, through electronic mode i.e. NACH/RTGS/NEFT/DCF etc. to the account of 92.27% shareholders (amounting to 98.26% of the total Interim Dividend amount) whose Bank Account details were available with the Company. For the balance 7.73% shareholders (amounting to 1.74% of the total Interim Dividend amount), whose Bank Account details were not available with the Company, the dividend warrants were to be dispatched in physical form.

We could not and still are not able to dispatch the printed dividend warrants due to lockdown measures in wake of outbreak of COVID-19 pandemic.

We assure you that we will promptly dispatch the dividend warrants when the lockdown restrictions are removed.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Excel Industries Limited

Sd/-  
Surendra Singhvi  
Company Secretary