



Excel Industries Ltd.



IS/ISO 9001:2008,
IS/ISO 14001:2004 &
IS 18001:2007
Certified by BIS.

25th April, 2019

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051

Sub: Regulation 40(9) – Certificate from Practicing Company Secretary

Ref: BSE Script Code: 500650; NSE Script Code: EXCELINDUS

Dear Sir,

Pursuant to Regulation 40(9) of the (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed Certificate received from Practicing Company Secretary for the period from 1st October, 2018 to 31st March, 2019 certifying that all the share certificates have been issued by the Company within specified time from the lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsements of calls/allotment monies.

Kindly take this on your record.

Thanking you

Yours faithfully,
For Excel Industries Limited


S K Singhvi
Company Secretary

Encl: As above



PRASHANT DIWAN

**B.Com, LL.B, FCS, AICWA
Practicing Company Secretary**

**B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067**

25.04.2019

To
**Mr. Surendra Singhvi
Company Secretary
Excel Industries Limited**

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

Dear Sir

Please find enclosed herewith certificate in respect of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the half year ended 31.03.2019.

I hope you will find the above in order.

Thanking you
Yours faithfully

**CS Prashant Diwan
Practicing Company Secretary**

Encl: As above



PRASHANT DIWAN

B.Com, LL.B, FCS, AICWA
Practising Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Excel Industries Limited** maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by, M/s. Excel Industries Limited and based on the information provided by the Company, I hereby certify that the Company has delivered following during the half year ended on 31st March, 2019.

- Share Certificate(s) relating to the registration of Share Transfer(s), Transmission(s) and Deletion(s) of Name received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers / Share Inward Register have been issued within thirty days from respective date of lodgment(s) except those rejected on technical grounds, if any.

Further to certify that, there were no requests received for registration of transposition, sub-division, consolidation, renewal, exchange of Share Certificates or endorsement of calls/allotment monies etc during half year period ended as on 31st March, 2019.

This certificate is issued for the six months period ended 31st March, 2019 pursuant Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.



**CS PRASHANT DIWAN
PRACTISING COMPANY SECRETARY**

Date: 25th April, 2019

Place: Mumbai