

27<sup>th</sup> April, 2023

**AL/NRP/BSE/009/2023-24**

To,

The Manager [Corporate Compliance],  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

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) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023.**

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2023.

This is for your kind information and record.

Thanking you,

**For Accel Limited,**



**N. R. PANICKER**

Chairman & Managing Director



*Encl: As above*



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

**FOR THE YEAR ENDED 31<sup>st</sup> March, 2023**

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 **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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 year ended on 31<sup>st</sup> March, 2023:

- A. Share Certificate(s) relating to the transfer of Shares, if any and/or share transmission request received during the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** have been issued within thirty days of the date of lodgment for transfer/ transmission 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

Partner

(ACS- 13852, CoP- 5612)

UDIN: A013852E000178016

Peer Review No: 1100/2021

Place : Chennai  
Date : 24/04/2023

## JM & Associates

Company Secretaries

No.18, 3rd Floor, RMS Apartment, 12, Gopalakrishna Street, Pondy Bazaar, T. Nagar, Chennai - 600 017, INDIA.

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