

28th April, 2022

AI/NRP/BSE/010/2022-23

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 31ST MARCH, 2022.

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 31st March, 2022.

This is for your kind information and record.

Thanking you,

For Accel Limited,



N. R. PANICKER
Chairman & Managing Director





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

FOR THE YEAR ENDED 31st March, 2022

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 **01st April, 2021 to 31st March, 2022** 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 31st March, 2022:

- A. Share Certificate(s) relating to the transfer of Shares, if any, received during the period from **01st April, 2021 to 31st March, 2022** 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
Partner

(ACS- 13852, CoP- 5612)

UDIN: A013852D000216857

Place : Chennai
Date : 27/04/2022

