



AL/CS/BSE/056/2020-21

April 28, 2020

BSE Limited First Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai- 400 001

Dear Sirs,

Sub: Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code-517494

Please find enclosed a Certificate for the half year ended March 31, 2020, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent of Accel Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully, Accel Limited

Sd/Priyam Agrawal
Company Secretary

Encl: As above

Website: www.acceltransmatic.com/www.accel-india.com CIN: L30007TN1986PLC100219 Bse/Atl/7(3) April 7, 2020

BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001`

Dear Sir

<u>Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period October 1, 2019 to March 31, 2020.

for Accel Limited

Sd/-

Priyam Agrawal
Company Secretary

for Integrated Registry Management Services
Private Limited

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Sriram S
Authorised Signatory