

**AL/CS/BSE/057/2020-21**

**May 26 2020**

To,  
The Manager (Corporate Compliances)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

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) Regulation, 2015 for the half year ended on 31<sup>st</sup> March, 2020.**

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby submit the Certificate from Practicing Company Secretary for the half year ended on 31<sup>st</sup> March, 2020.

This is for your kind information and record.

**For Accel Limited**

Sd/-

**Priyam Agrawal**  
**Company Secretary**



## **JM & Associates**

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

#### **FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2020**

\*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 **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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 half year ended on 31<sup>st</sup> March, 2020:

- A. Share Certificate(s) relating to the transfer of Shares, if any, received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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**

Place : Chennai  
Date : 26/05/2020

**Soy Joseph**  
**Partner**  
**(ACS- 13852, CoP- 5612)**  
**UDIN: A013852B000279986**

**Note:**

*\*The said report is based on the documents received online from the RTA. Physical verification of the documents could not be done due to lockdown on account of COVID-19 situation.*

### **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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