



Excel Industries Ltd.

Corporate & Registered Office



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

13th January, 2020

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

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

Dear Sir,

We hereby confirm and certify that:

a. The securities received from Depositories for dematerialization during the quarter ended 31st December, 2019, were confirmed (accepted/ rejected) to the depositories and that the securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.; and

b. The security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depository has been substituted in the register of members as the registered owner within 15 days.

The confirmation certificate from our Registrar and Transfer agents, Link Intime India Pvt Ltd for the quarter ended 31st December, 2019 is enclosed for your information.

Kindly take the aforesaid on your record.

Thanking you

Yours faithfully,
For Excel Industries Limited

S K Singhvi
~~Company Secretary~~
Encl: As above

Date: 08.01.2020

To,
The Company Secretary
Excel Industries Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory