



Excel Industries Ltd.



IS/ISO9001:2015
IS/ISO14001:2015
IS18001:2007
Certified by BIS.

08th January, 2024

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 Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir,

We hereby confirm and certify that:

- a. The securities received from Depositories for dematerialization during the quarter ended 31st December, 2023, 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 stipulated time.

The confirmation certificate from our Registrar and Transfer agents, Link Intime India Pvt Ltd is enclosed for your information and reference. Kindly take the aforesaid along with the Certificate from RTA on your record

Kindly take the aforesaid on your record.

Thanking you
Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary
Encl: As above

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
EXCEL INDUSTRIES LIMITED
184-87,S.V.ROAD,
JOGESHWARI WEST,
MUMBAI
PINCODE : 400102

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear 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 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.