

Axel Polymers Limited

Regd. Office & Works: 309, Mokshi, Sankarda-Savli Road, Tal. Savli, Dist. Vadodara - 391780, India. • Telefax: +91-2667-244395, 244438 info@axelindia.com • www.axelindia.com • CIN: L 25200GJ1992PLC017678

20.10.2020

To, The Listing Department, BSE Limited, Floor 25, P. J. Towers, Mumbai 400 001

BSE Scrip Code: - 513642

Sub: Certificate under Regulation 40(9) from PCS for transfer / transmission / Transposition for

the half year ended 30.09.2020.

Dear Sir / Madam,

Pursuant to Regulation 40(9) of SEBI LODR Regulations, we enclosed herewith the copy of certificate received from CS Devesh Pathak, Practicing Company Secretary, certifying that during the period from 1st April, 2020 to 30th September, 2020 all certificates of equity shares have been issued within the applicable period of time mentioned therein.

Kindly take this on your record and oblige.

MER

MOKSHI

Thanking you,

For Axel Polymers Limited

Jigardan Gadhvi Company Secretary

At gm

Encl. As above



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maildpathak@yahoo.co.in

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES REGD. INSOLVENCY PROFESSIONAL REGD. TRADE MARKS AGENT

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY, NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE, VADODARA-390 019

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

FOR THE HALF YEAR ENDED30TH SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **AXEL POLYMERS LIMITED**maintained by **LINK INTIME INDIA PRIVATE LIMITED**pertaining to transfer of equity shares of the Company for the period from 1stApril, 2020 to 30th September, 2020for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s **AXEL POLYMERS LIMITED**listed with BSEbasedon the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2020.

- A) No Share Certificate requesting transfer during the period from 1st April, 2020 to 30th September, 2020 has been processed in view of restriction on processing transfer in Physical mode pursuant to Clause 40(1) of the Listing Regulations.
- B) There was neither transmission nor Duplicate nor Sub-division nor Consolidation nor Renewal nor Exchange or Endorsment of Calls during the period.

Date: 20th October, 2020

Place: Vadodara

For Devesh Pathak & Associates Practising Company Secretaries

CS Devesh A. Pathak

Membership No.: FCS 4559

CP No.

: 2306

UDIN: F004559B001002391