

## **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

26-04-2019

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

BSE Scrip Code: - 513642

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

Dear Sir/Madam,

We are forwarding herewith the Confirmation Certificate pursuant to provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 duly sent and confirmed by link Intime India Private Limited viz., Company's Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058) for the period ended on 31st March, 2019.

We hope you will find the same in order.

MERG

MOKSHI

We request you to take the same on record as required under the provisions of the aforesaid regulation.

Thanking you,

For Axel Polymers Limited

Jigardan Gadhvi Company Secretary

## LINK INTIME

B-102 & 103, Shangrila Complex, Off. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390 020. Phone: 0265-2356573, 2356794. Fax: 2356791

E-MAIL <u>vadodara@linkintime.co.in</u>
The Corporate Identification Number is U67190MH1999PTC118368

25<sup>th</sup> April, 2019

To Axel Polymers Limited Vadodara

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

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

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 31<sup>st</sup> March, 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 30 days.

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

Thanking you,

For: Link Intime India Private Limited

**Authorised Signatory** 

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Regd. Office: C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400 083, Ph. 49186000 E-mail: mumbai@linkintime.co.in