

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

05.10.2017

To, Dy. Manager (Dept. of Corporate Services) Bombay Stock Exchange Ltd. 14th Floor, P.J. Towers Dalal Street, Mumbai 400 001

Ref: Scrip Code: 513642

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In Compliance of and pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith the Following.

 Compliance Certificate pursuant to Regulation 7(3) of the SEBI(LODR) Regulations, 2015 for the half year ended 30.09.2017

Kindly take the same on record and oblige.

With Best Regards,

Shailesh Bharvad Company Secretary

Encl: A/A

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Dear Sir / Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Axel Polymers Limited

Shailesh Bharvad

Company Secretary & Compliance Officer

For Link Intime India Private Limited

Authorised Representative

Encl: A/A