



ACCEL TRANSMATIC LIMITED

Regd. Office : "Accel House ", III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai - 600 029. Tel. : +91-044-42252000 Fax : +91-044-23741271
Website : www.acceltransmatic.com

ATL/CS/003/2017-18

April 10, 2017

Manager – Corporate Relationship
Dept of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Certificate by Practising Company Secretary
Ref: Scrip Code: 517494

Pursuant to Regulation 40(9) of the of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we are forward herewith the Certificate issued by the Practising Company Secretary Mr. S.T. Prabhu for the half year ended 31st March 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited



A. Ramanathan
Company Secretary

Encl: a.a

Corporate Office : 3rd Floor, SFI Complex, 177, Valluvar Kottam High Road, Mungambakkam, Chennai - 600 034. Phone : 044 - 28222262
Factory : No. 34, SIDCO Electronics Complex, Thiru Vi. Ka. Industrial Estate, Guindy, Chennai - 600 032. Phone : 044 - 22500338
Animation Division : Drishya Building, KINFRA Film & Video Park, Sainik School PO, Kozhikottam, Thiruvananthapuram - 691 585. Phone : 0471 - 2167859

CIN : L30007TN1986PLC100219



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

FOR THE HALF YEAR ENDED 31ST MARCH 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Accel Transmatic Limited** maintained by **Integrated Registry Management Services Private Limited (formerly Integrated Enterprises (India) Limited (Registrars)** pertaining to transfer of equity shares of the company for the period from **01.10.2016** to **31.03.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **M/s. Accel Transmatic Limited** and based on the information provided by the Company and Registrars, I hereby certify that :

- A) Share/Debenture Certificate(s) relating to Share Transfer Deeds received during the period from **1ST October 2016** to **31ST March 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment of each deed excepting those rejected on technical grounds.
- B) No request for sub-division, consolidation, duplicate certificates have been received during the said period.

Date : 07.04.2017
Place: Chennai

S.T. PRABHU
PRACTISING COMPANY SECRETARY
CP No. 14682