

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

10.10.2018

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

Sub: Submission of Statutory Compliance Documents

Scrip Code: 513642

Regulation 40(9) of the SEBI (LODR) Regulations, 2015

In Compliance of and pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

Please find enclosed herewith the Following.

Certificate from Practicing Company Secretaries for the Half Year Ended 30.09.2018

Kindly take the same on record and oblige.

With Best Regards,

S 0 Shailesh Bharvad **Company Secretary Axel Polymers Limited**

Encl: A/A

B



PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589 E-mail : maildeveshpathak@rediffmail.com 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 ENDED 30TH SEPTEMBER, 2018

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 1st April, 2018 to 30th September, 2018 for 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 BSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2018.

- A) Share Certificates relating to the transfer of Shares received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates if any, have been issued within one month of lodgment.

Date: 10th October, 2018 Place: Vadodara For Devesh Pathak & Associates Practising Company Secretaries

VADODARA CS Devesh A. Pathak FCS 4559 CoP 2306