

# ACCEL LIMITED

(Formerly known as Accel Transmatic Limited)



Date: 30.10.2018

To,  
The Manager (Corporate Compliances)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 30<sup>th</sup> September 2018.

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby submit the Certificate from Practicing Company Secretary for the half year ended on 30<sup>th</sup> September 2018.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
**For Accel Limited**

A handwritten signature in blue ink, appearing to read "Priyam Agrawal".

**Priyam Agrawal**  
Company Secretary

Regd. Off. / Corp. Off. : 3rd Floor, SFI Complex, 178 , Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 28222262, 044 - 48652262

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, Kazhakuttam, Thiruvananthapuram - 695 585. Phone : 0471 - 2167859

Website : [www.acceltransmatic.com](http://www.acceltransmatic.com) / [www.accel-india.com](http://www.accel-india.com)

CIN : L30007TN1986PLC100219



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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **ACCEL LIMITED** maintained by M/s. Integrated Registry Management Services Private Limited pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** 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 LIMITED** and based on the information provided by the Company, We hereby certify that:

- A. the Company has delivered Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** as entered in the Memorandum of Transfers and has issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.
- B. The Company has not received any request for sub-division, consolidation, renewal, exchange of share certificates during the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018**.

For, **JM & Associates**  
**Company Secretaries**



  
**Soy Joseph**

**Partner**  
**(ACS- 13852, CoP- 5612)**

Place : Chennai  
Date : 30.10.2018