



Excel Industries Ltd.



IS/ISO 9001:2008,  
IS/ISO 14001:2004 &  
IS 18001:2007  
Certified by BIS.

15<sup>th</sup> October, 2018

BSE Ltd.  
Pheeroze Jeejeebhoy Towers  
Dalal Street  
Fort  
Mumbai 400001

Ref:- Scrip Code : 500650

Dear Sir / Madam,

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half year ended September 30, 2018, 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 registered category-I, Registrar & Transfer Agent, with SEBI Registration Number: INR000004058.

For Excel Industries Limited

S.K. Singhvi  
Company Secretary

For Link Intime India Private Limited

Authorized Representative