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

Bse/Atl/7(3)

April 3, 2018

BSE Limited Corporate Relations Department 1" Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbal – 400 001

Dear Sir

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India for the period 1st October 2017 to 31st March 2018.

for Accel Transmatic Limited

Company Secretary

Sriram S

Authorised Signatory

Private Limited

for Integrated Registry Management Services

Corporate Office : 3rd Floor, SFI Complex, 177 , Valluvar Kottam High Road, Nungambakkam, 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, Kazhakuttam, Thiruvananthapuram - 698 585. Phone : 0471 - 2167859

CIN: L30007TN1986PLC100219