

ACCEL TRANSMATIC LIMITED



Registered Office : SFI Complex, III Floor, 178 Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034 Phone : 044-2822 2262
Website : www.acceltransmatic.com

ATL/CS/BSE/07/2018-19

June 20, 2018

To,

Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Sub: Clarification Letter on record date for Interim Dividend- M/s. Accel Transmatic Limited.

This has reference to your email dated June 20, 2018 on the record date for interim dividend. We would like to inform you that the Scheme for Capital Reduction and Amalgamation has already come into effect and the same has been approved by the shareholders of the Company and National Company Law Tribunal. As per the approved Scheme the face value of the Company has been reduced from Rs.10 per share to Rs.2 per share. Hence, there is no equity share of the Company of Rs.10 per share.

Since due to procedural delay, the scrip has not been revoked till date and the Company has not got the trading approval from BSE, the Face Value is still shown as Rs.10 per share in the records of BSE.

However, the Company has declared an interim dividend of Rs.0.40 per share (20% of Face Value Rs.2 per share) in its Board Meeting dated 30th May, 2018. Effectively on a pre capital reduction Face Value of Rs.10 per share, the dividend will work to be 4% (on a Face Value of Rs.10 per Share).

We hope this clarifies the position.

Thanking you,

Yours faithfully,
For **Accel Transmatic Limited**


Priyam Agarwal
Company Secretary

Corporate Office : 3rd Floor, SFI Complex, 178, 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