

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

ATL/CS/018/2017-18

October 20, 2017

Manager – Corporate Relationship
Dept of Corporate Services
The BSE Limited
Phiroze JeeJeebhoy Towers
25th Floor, Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Certificate by Practising Company Secretary
Ref: Scrip Code: 517494

Pursuant to Regulation 40(9) of the of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we are forward herewith the Certificate issued by the Practising Company Secretary Mr. R. Kannan for the half year ended 30th September 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited

A. Ramanathan
Company Secretary

Encl: a.a

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

RS R.KANNAN M.Com., GDMM, ACMA., F.C.S
Practicing Company Secretary
Trade Mark Agent
Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM
No. 6A, 10th Street.
New Colony, Adambakkam.
Chennai - 600 088
E-mail : (Off) gkrkgram@yahoo.in
E-mail : (Per) : gkrkg@yahoo.in
Ph: 044 - 4355 9396

Ref:

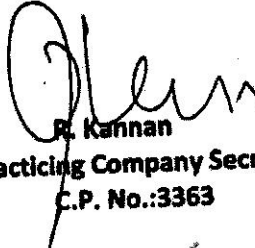
Date :

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ACCEL TRANSMATIC LIMITED** maintained by M/s. **Integrated Registry Management Services Private Limited** pertaining to transfer of equity shares of the company for the period from **01st April 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per regulation 40 (9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, in pursuance of the Listing Agreement entered into by **ACCEL TRANSMATIC LIMITED** with the stock exchange(s) and based on the information provided by the Company and based on dispatch registers shown to us during the inspection and the minutes of the meeting to approve the share transfer.

I, hereby certify that the Company has issued Share Certificate(s) for applications received during the period from **01st April 2017 to 30th September, 2017** within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.

Date: 05.10.2017
Place: Chennai


R. Kannan
Practicing Company Secretary
C.P. No.:3363

