

12.04.2024

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Mumbai 400 001

BSE Scrip Code: - 513642

Sub: Certificate under Regulation 40 (9) from PCS for transfer / transmission / Transposition for the year ended 31.03.2024.

Dear Sir / Madam,

Pursuant to Regulation 40(9) of SEBI LODR Regulations, we enclosed herewith the copy of certificate received from CS Devesh Pathak, Practicing Company Secretary, certifying that during the period from 1st April, 2023 to 31st March, 2024 all certificates of equity shares have been issued within the applicable period of time mentioned therein.

Kindly take this on your record and oblige.

Thanking you,
For Axel Polymers Limited

Jigardan Gadhavi
Company Secretary
M. No. A52215

Encl. As above



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

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FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

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

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s **AXEL POLYMERS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s **AXEL POLYMERS LIMITED** listed with BSE based on the information provided by the Company, we hereby certify that:

- A) No Share Certificate requesting transfer during the period from 1st April, 2023 to 31st March, 2024 has been processed in view of restriction on processing transfer in Physical mode pursuant to Clause 40(1) of the Listing Regulations.
- B) The Company has delivered during year ended on 31st March, 2024 Share Certificate(s) in respect of requests relating to transmission of shares, change of name, deletion of name, issue of duplicate shares received during the period from 1st April, 2023 to 31st March, 2024, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds, if any.
- As informed to us, there were no requests relating to consolidation, renewal, exchange or endorsement of call/allotment monies received during the said period.

Date: 12th April, 2024

Place: Vadodara

**For Devesh Pathak & Associates
Practising Company Secretaries**

CS Devesh A. Pathak
Membership No. : FCS 4559
CP No. : 2306
UDIN: F004559F000096596

