

10th April, 2021

To,

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub.-: Submission of Certificate under Reg. 40(9) for the period ended March 31, 2021

Ref.-: Scrip Code – 531533

Dear Sir / Madam,

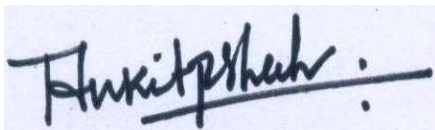
With regards to the captioned subject please find enclosed herewith the Certificate issued by M/s. V. R. Associates, Practicing Company Secretary for the period ended March 31, 2021.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours truly,

For, ACCEDERE LIMITED



ANKIT SHAH

Company Secretary

V.R. ASSOCIATES

Company Secretaries

Resi: G-5/3 Jal Padma, Bangur Nagar, Goregaon West, Mumbai 400 104
Admn office: 31 Topiwala Center, Goregaon West, Mumbai 400 062
Tel: 022-28774306; Mobile 98214 47548; e-mail: cs.ram25@gmail.com
GST No. 27ACSPV8251A1Z7 ; PAN: ACSPV8251A; MSME Regn no. MH18D0041106

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

We have examined the relevant books, registers, forms, documents and records of Accedere Limited (the company), maintained and produced before us by Link Intime India Pvt. Ltd., their Registrar & Transfer Agents, in respect of share transfers lodged for registration during the half year ended 31st March, 2021 for the purpose of issuing the certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Based on our examination as well as information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purposes of certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended on 31st March, 2021, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations. During the period under review, there were no transfer or transmission or deletion within the stipulated period.

**In view of the covid pandemic and the office lockdown situation, all documents were examined digitally.*

For V.R. Associates
Company Secretaries

V.Ramach
andran

Digitally signed by V.Ramachandran
DN: c=IN, o=Personal,
2.5.4.20=1ed41ce2b333b43b6257d442e7c5f48
e420167cd7651b4523475daa1f1ba2c2,
postalCode=400104, st=Maharashtra,
serialNumber=792aa56e537564dae0063fb7e4
f86c744efec20b587b1dffe6605b7437044c6,
cn=V.Ramachandran
Date: 2021.04.10 11:12:39 +05'30'

V. Ramachandran
C.P. No. 4731

Place: Mumbai
Date: 10/04/2021
UDIN: A007731C000044735