ACCEL LIMITED



03rd January, 2024

AL/SVR/BSE/071/2023-24

BSE Limited

First Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai- 400 001

Dear Sirs,

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SECURITIES AND EXCHANGE **BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018** FOR THE QUARTER ENDED 31ST DECEMBER, 2023

REF: SCRIP CODE-517494

Based on the certificate received from Integrated Registry Management Services Private Limited, Registrar and Transfer Agents of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

This is for your information and records.

Yours faithfully, For Accel Limited,

SUNKARI VENKATESWA VENKATESWARA RAO RA RAO

Digitally signed by

S. V. RAO **DIRECTOR** DIN: 06600739

Encl: As above

Regd. Off / Corp. Off : 3rd Floor, SFI Complex, No-178, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 2822 2262 **Head Office** : 1st Floor, MKM Building, No-55, Greams Road, Thousand Lights West, Chennai - 600 034. Phone: 044 - 4028 7960 / 7901 Realty Division : KINFRA Film & Video Park, Sainik School PO, Kazhakuttam, Thiruvananthapuram - 695 585. Phone : 0471 - 2167859

Website: www.accel.india.com | CIN: L30007TN1986PLC100219



January 1, 2024

Accel Limited 3rd Floor, SFI Complex 178 Valluvarkottam High Road Nungambakkam Chennai 600 034

Kind Attn: Company Secretary

Dear Sir

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under above regulation.

Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited,

S Yuvaraj

Authorised Signatory

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone: 044-28140801 – 03 Fax: 044-28142479 E-mail: corpserv@integratedindia.in website: www.integratedindia.in
Regd. Office: 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN: U74900TN2015PTC101466

