



**Excel Industries Ltd.**

Corporate & Registered Office



1<sup>st</sup> April, 2016

**BSE Ltd.**

Pheeroze Jeejeebhoy Towers  
Dalal Street  
Fort  
Mumbai 400001

**Ref:- Scrip Code : 500650**

Dear Sir / Madam,

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2015 to March 31, 2016 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

**For Excel Industries Limited**

**S.K. Singhvi**  
Company Secretary

**For Link Intime India Private Limited**

**Authorized Representative**