

ACCEL LIMITED

(Formerly known as Accel Transmatic Limited)



Dear Shareholder,

At the outset, we thank you for registering your email address with the Company/Depository Participant in support of the Green Initiative of the Ministry of Corporate Affairs (MCA). The Notices, Annual Reports and other communications in relation to the Company are sent electronically to those shareholders who have registered their email address.

Accordingly, since you have registered your email address with the Company and/or with the Depository Participants, as may be applicable, we will continue sending you Notices, Annual Reports and other communications by electronic mode on this email id.

We invite your attention to the MCA General Circular No. 20/2020 dated 5th May, 2020, wherein in view of the continuing restriction on movement of persons at several places in the Country, it has allowed the companies for holding their Annual General Meeting through video conferencing or other audio visual means during the calendar year 2020.

The said MCA Circular read with the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, has also dispensed with the printing and dispatch of physical copies of annual reports to shareholders. Hence the Annual Report of the Company for the financial year ended 31st March, 2020, would only be sent through email to the shareholders.

It now becomes imperative to register/update your correct email address with the Company/Depository Participant. In case there is any change in your registered email address with the Company/Depository Participants, please ensure one of the following:

For shareholders holding shares in physical mode, kindly update your email address with Integrated Registry Management Services Private Limited, Company's Registrar and Share Transfer Agent by sending an email to companysecretary@accel-india.com latest by 30th August, 2020 quoting your Folio Number.

For shareholders holding shares in dematerialized mode, kindly update your email address with your Depository Participant latest by 30th August, 2020. Alternatively, you may register your email address with Integrated Registry Management Services Private Limited by sending an email to companysecretary@accel-india.com to ensure the receipt of Annual Report of the Company for the financial year ended 31st March, 2020.

Regd. Off. / Corp. Off. : 3rd Floor, SFI Complex, 178 , Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 28222262, 044 - 48652262

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, Kazhukottam, Thiruvananthapuram - 695 585. Phone : 0471 - 2167859

Website : www.acceltransmatic.com / www.accel-india.com

CIN : L30007TN1986PLC100219

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In accordance with the provisions of Regulation 46 of the Listing Regulations, necessary documents/communications will also be uploaded on the Company's website www.accel-india.com.

We look forward to your continued support to this Green Initiative.

With regards,

For ACCEL LIMITED

Sd/-

**PRIYAM AGRAWAL
COMPANY SECRETARY**

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