

Accuracy Shipping Limited

RFECTION

October 21, 2020

To, The Manager National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (East), Mumbai - 400 051

NSE Symbol: ACCURACY

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 30th September 2020.

Dear Sir.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith copy of certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on 30th September 2020.

You are requested to take the same on your records.

Thanking You,

Yours faithfully For Accuracy Shipping Dimited

Shipra Jhanwa

Company Secretary Compliance Officer

Membership No: A50073

GST No: Gujarat - 24AAHCA3717A1ZB,

GST No: Maharashtra - 27AAHCA3717A1Z5. GST No: Tamilnadu - 33AAHCA3717A1ZC,

GST No: West Bengal - 19AAHCA3717A1Z2.

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PAN No. AAHCA3717A

Reg. No. MTO/DGS/883/APR/2019

TAN No.RKTA02447E

CIN No. U52321GJ2008PLC055322

Head Office : ASL House. Plot No. 11, Survey No. 42, Nr. Genus Factory, Indian Oil Petrol Pump Road, Meghpar Borichi, Anjar Kutch - 370 110. (Gujarat, India)



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006

Tel: 079-26465179 /5186 / 5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date: 05/10/2020

To
The Company Secretary
M/s. Accuracy Shipping Limited
Survey No 42, Plot No 11
Meghpar Borichi, Anjar
Kachchh- 370110

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

R. Chandra Sekher AVP & Branch Manager