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ATL/STP/BSE/166/14-15

November 05, 2014

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the second Quarter and six months ended September 30, 2014.

Pursuant to Clause 19 /41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2014 at III Floor, 75, Nelson Manickam Road, Aminjikai, Chennai – 600 029 to consider and adopt the Unaudited Financial Results of the company for the Second Quarter and six months ended 30th September 2014 amongst other matters.

This is for your information and records.

Yours faithfully,

For Accel Transmatic Limited

S.T. PRABHU

AUTHORISED SIGNATORY.

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ATL/STP/BSE/145/14-15

September 29, 2014

The General Manager - Operations,
Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Re-constitution of committees of the Board of Directors of the Company.

Consequent to the change in the Board after the Annual General Meeting of the company held on 29.09.2014, the Board in its meeting held on 29.09.2014 has re-constituted various committees as under:

S. No.	Name of the Committee	Chairman	Members
01	Audit Committee	Mr. C.K. Kerala Varma	Mr. N.R. Panicker Mr. N. Gopalakrishnan Nair
02	Stakeholders Relationship Committee	Mr. C.K. Kerala Varma	Mr. K.R. Chandrasekaran Mr. N. Gopalakrishnan Nair
03	Nomination & Remuneration Committee	Mr. N. Gopalakrishnan Nair	Mr. N.R. Panicker Mr. C.K. Kerala Varma

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Accel Transmatic Limited,

S.T. PRABHU
COMPANY SECRETARY.

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ATL/STP/BSE/144/14-15

September 29, 2014

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI – 400 001.

Dear Sir,

Sub.: Change in Directorship of the Company.

Ref.: Clause 30(a) of Listing Agreement.

This is to advise you that the following changes have taken place in the Board of Directors and these have been taken on record by the Board of Directors in the Board Meeting held on 29th September 2014:

- Mr. A. Mohan Rao, Independent Director (DIN No. 00038214) was retiring by rotation at Annual General Meeting had expressed that he is not seeking re-election and is not being re-appointed a Director of the company.

Accordingly, Mr. A. Mohan Rao ceases to be a Director of the company with effect from 29.09.2014.

- Mr. N. Gopala Krishnan Nair, Additional Director (DIN 02420937), who holds office upto the date of Annual General Meeting has been appointed as Non-Executive Independent Director.
- Mr. K.R.Chandrasekaran, Additional Director (DIN 00212855), who holds office upto the date of Annual General Meeting has been appointed as Permanent Director.
- Mr. K.R.Chandrasekaran also has been appointed as Executive Director Cum Chief Finance Officer.
- Mr. C.K. Kerala Varma, Additional Director (DIN 06949901), who holds office upto the date of Annual General Meeting has been appointed as Non-Executive Independent Director.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU
COMPANY SECRETARY.

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ATL/STP/BSE/143/14-15

September 29, 2014

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI – 400 001.

Dear Sir,

Sub.: Outcome of Annual General Meeting – Clause 31(d) of the Listing Agreement

Ref.: Scrip Code - 517494

The 28th Annual General Meeting (AGM) of the Company was held today on 29th September 2014 at **KUMAGAI AUDITORIUM, ABK-AOTS DOSAKAI, 3rd Floor, Chateau 'D' Ampa, 37 Nelson Manickam Road, Aminjikarai, Chennai 600 029** following items were transacted at the AGM.

S. No.	Item
01	Adoption of Financial statements for the year ended 31st March 2014 and the Directors report and Auditors report thereon
02	To consider Mr. Mohan Rao (DIN : 00038214), a Director liable to retire by rotation, who does not seek re-election, is not reappointed a Director of the Company
03	To appoint Mr. N R Panicker (DIN : 00236198) as a director
04	To appoint Mr Gopalakrishnan Nair (DIN : 02420937) as a director
05	To appoint Mr K R Chandrasekaran (DIN 00212855) as a director.
06	To reappoint Mr K R Chandrasekaran as Executive Director cum Chief Financial Officer.
07	To appoint Mr C K Kerala Varma (DIN : 06949901) as a director .
08	Reappointment of M/s Varma & Varma, Chartered Accountants, as Auditors
09	To adopt new Articles of Association of the company
10	To consider alteration of Authorised Capital of the company
11	To consider issue of Preference shares

The scrutinizer's report on e-voting and Ballot on the above resolutions will be communicated to you shortly.

Thanking you,
Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU
COMPANY SECRETARY.

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ATL/STP/BSE/116/14-15

September 01, 2014

The General Manager - Operations,
Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub: A) Notice of Book Closure

B) Date of Annual General Meeting.

A) Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the company shall remain closed **from Wednesday, 24th September, 2014 to Friday, 26th September 2014 (both days inclusive)** in connection with the 28th Annual General Meeting of the company.

B) Annual General Meeting of the Company will be held at KUMAGAI AUDITORIUM, ABK – AOTS DOSOKAI, 3rd Floor, Chateau D' Ampa, 37, Nelson Manickam Road, Aminjikarai, Chennai 600 029 on Monday 29th September, 2014 at 11.30 A.M.

Thanking you,

Yours faithfully,

For Accel Transmatic Limited,

S.T. PRABHU
COMPANY SECRETARY.

CC : M/s. Integrated Enterprises (India) Ltd., 2nd Floor, Kences Towers,
1, Ramakrishna Street, T. Nagar, Chennai - 600 017.

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ATL/STP/BSE/108/14-15

August 14, 2014

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Change in Directorship

Ref.: Clause 30(a) of Listing Agreement.

This is to advise you that the Board in its meeting held on 14th August 2014 has appointed Mr. C.K. KERALA VARMA (DIN – 06949901) as Additional Director of the company with effect from 14th August 2014.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU
COMPANY SECRETARY.

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ATL/STP/BSE/087/14-15

July 25, 2014

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the First Quarter and three months ended June 30, 2014.

Pursuant to Clause 19 /41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 14, 2014 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 at 11.30 am to consider and adopt the Unaudited Financial Results of the company for the First Quarter and three months ended June 30, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,

For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU

COMPANY SECRETARY.

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ATL/STP/BSE/070/14-15

July 11, 2014

Listing Compliance,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

Kind attn.: Mr. Rakesh Parekh

Sp Assistant

Dear Sir,

Sub.: Audited Financial Results for the year ended 31.03.2014.

Ref.: Your email dated 10th July 2014.

We refer to your email and the telecom the undersigned had with you in respect of results submitted to you for the quarter and year ended 31.03.2014 under Clause 41 of the Listing Agreement.

As explained to you, the results for the quarter ended 31.03.2014 and 31.03.2013 are “Audited” whereas the results of 31.12.2013 are “Reviewed”. However, in the statement submitted to you, all the three results have been put under the heading “Reviewed”.

We wish to again confirm that the quarterly results for 31.03.2014 and 31.03.2013 are “Audited” and only 31.12.2013 are “Reviewed”.

You may kindly arrange to make necessary corrections in your records accordingly.

We have noted this for future guidance and subsequent quarters we will correctly indicate whether it is “Audited” or “Reviewed”.

We regret the inconvenience caused in this regard.

Thanking you,

Yours faithfully,

For Accel Transmatic Limited,

S.T. PRABHU
COMPANY SECRETARY.

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ATL/STP/BSE/038/14-15

May 23, 2014

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Re-constitution of committee of the Board of Directors of the Company.

This is to advise you that the Board in its meeting held on 23.05.2014 has re-constituted the committee as under :

S.No	Name of the Committee	Chairman	Members
01	Audit Committee	Mr. A. Mohan Rao	Mr. N.R. Panicker Mr. N. Gopalakrishnan Nair
02	Stakeholders Relationship Committee	Mr. K.R. Chandrasekaran	Mr. N.R. Panicker Mr. N. Gopalakrishnan Nair
03	Nomination & Remuneration Committee	Mr. N. Gopalakrishnan Nair	Mr. N.R. Panicker Mr. A. Mohan Rao

Thanking you,
Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
COMPANY SECRETARY.

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ATL/STP/BSE/037/14-15

May 23, 2014

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Outcome of the Board meeting held on 23.05.2014 pursuant to the provisions of Clause 30 of the Listing Agreement.

We are pleased to inform you that the Board of Directors at its meeting held on May 23, 2014 have taken the following decisions :

- To designate Mr. K.R. Chandrasekaran as Chief Executive Officer of the company with effect from 01st July 2014.
- Mr. A. Mohan Rao retires by rotation at the ensuing Annual General Meeting. Mr. A. Mohan Rao has indicated that he does not seek re-election and will not be re-appointed a Director of the company and will cease to be a Director at the close of business hours on the date of the ensuing Annual General Meeting of the company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU

COMPANY SECRETARY.

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ATL/STP/BSE/027/14-15

May 14, 2014

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider audited Financial Results of the company for the year ended 31st March 2014.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, **May 23, 2014** at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 at 2.30 pm to consider inter alia, the audited accounts of the company for the year ended on **31st March 2014**.

This is for your information and records.

Thanking you,

Yours faithfully,

For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU

COMPANY SECRETARY.

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ATL/STP/BSE/312/13-14

February 21, 2014

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Co-option of Additional Director
Resignation of a Director
Ref.: Clause 30(a) of Listing Agreement.

This is to advise you that the Board by circular resolution dated 21st February 2014

- a. Has appointed Mr. K R Chandrasekaran (DIN – 00212855) as Additional Director of the company with effect from 21st February 2014.
- b. Has accepted the resignation of Mr. S.T.Prabhu (DIN – 00235975) as a director of the company with effect from 21st February 2014.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU
COMPANY SECRETARY.

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ATL/STP/BSE/298/13-14

February 3, 2014

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the Third Quarter and nine months ended December 31, 2013.

This is to advise you that pursuant to clause 41 of the Listing Agreement signed with the stock exchanges, the company has called for a Board meeting on Thursday, the 13th February 2014 to consider, inter-alia Unaudited Financial Results for the Third Quarter and nine months ended December 31, 2013 amongst other matters.

Please arrange to take the same on record.

Yours faithfully,

For Accel Transmatic Limited,

S.T. PRABHU

DIRECTOR & COMPANY SECRETARY.

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ATL/STP/BSE/180/13-14

November 14, 2013

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Co-option of Additional Director
Ref.: Clause 30(a) of Listing Agreement.

This is to advise you that the Board in its meeting held on 14th November 2013 has appointed Mr. N. GOPALAKRISHNAN NAIR (DIN – 02420937) as Additional Independent Director of the company with effect from 14th November 2013.

Mr. N. GOPALAKRISHNAN NAIR is also being appointed as a Member of the Audit Committee.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU
DIRECTOR & COMPANY SECRETARY.

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ATL/STP/BSE/169/13-14

November 01, 2013

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the second Quarter and six months ended September 30, 2013.

This is to advise you that pursuant to clause 41 of the Listing Agreement signed with the stock exchanges, the company has called for a Board meeting on Thursday, the 14th November 2013 to consider, inter-alia Unaudited Financial Results for the Second Quarter and six months ended 30th September 2013 amongst other matters.

Please arrange to take the same on record.

Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU
DIRECTOR & COMPANY SECRETARY.

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ATL/STP/BSE/085/13-14

July 09, 2013

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,

MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the First Quarter and three months ended June 30, 2013.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on August 14, 2013 at Freemasons Hall, Vazhuthacaud, (Adjacent to Cotton Hill Girls High School), Thiruvananthapuram - 695 014 at 2 pm to consider and adopt the Unaudited Financial Results of the company for the First Quarter and three months ended June 30, 2013.

This is for your information and records.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU
DIRECTOR & COMPANY SECRETARY.

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ATL/STP/BSE/084/13-14

July 09, 2013

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub: A) Notice of Book Closure

B) Date of Annual General Meeting.

- A) Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the company shall remain closed **from Monday, 05th August 2013 to Wednesday, 14th August 2013 (both days inclusive)** in connection with the 27th Annual General Meeting of the company.
- B) Annual General Meeting of the Company will be held at Registered office of the company at Freemasons Hall, Vazhuthacaud, (Adjacent to Cotton Hill Girls High School), Thiruvananthapuram - 695 014 on 14th August 2013, Wednesday at 11.30 am.

Thanking you,

Yours faithfully,

For Accel Transmatic Limited,

S.T. PRABHU
DIRECTOR & COMPANY SECRETARY.

CC : M/s. Integrated Enterprises (India) Ltd., 2nd Floor, Kences Towers,
1, Ramakrishna Street, T. Nagar, Chennai - 600 017.

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ATL/STP/BSE/039/13-14

May 15, 2013

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider audited Financial Results of the company for the year ended 31st March 2013.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, **May 30, 2013** at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 at 12.30pm to consider inter alia, the audited accounts of the company for the year ended on **31st March 2013**.

This is for your information and records.

Thanking you,

Yours faithfully,

For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU

DIRECTOR & COMPANY SECRETARY.

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ATL/STP/BSE/208/12-13

January 28, 2013

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Resolution by postal ballot from Members under Section 192 A of the
Indian Companies Act, 1956 – Approval from Shareholders under
Section 17 of the Act.

Ref.: Our letter number ATL/STP/BSE/172/12-13 dated 14.12.2012.

We refer to our above-mentioned letter in respect of postal ballot to allow the company to shift its registered office from the State of Kerala to the State of Tamil Nadu.

We have now completed the postal ballot process and the Scrutinizer has given his report.

On the basis of the Scrutinizer 's Report, the Chairman of the company has finalized the results of the postal ballot and has given his Report.

The resolution has been approved by the Shareholders.

We are attaching both the Reports, for your information and records.

Kindly take this on record.

Thanking you,

Yours faithfully,

For Accel Transmatic Limited,

S.T. PRABHU

DIRECTOR & COMPANY SECRETARY.

Encl.: as above

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ATL/STP/BSE/200/12-13

January 22, 2013

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the Third Quarter and nine months ended December 31, 2012.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on February 07, 2013 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 at 12.30 pm to consider and adopt the Unaudited Financial Results of the company for the Third Quarter and nine months ended December 31, 2012.

This is for your information and records.

Thanking you,

Yours faithfully,

For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU

DIRECTOR & COMPANY SECRETARY.

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ATL/STP/BSE/172/12-13

December 14, 2012

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Notice and Postal Ballot – reg.

The company is planning to shift its registered office from the State of Kerala to the State of Tamil Nadu.

In this regard, the company is planning to obtain necessary shareholders' approval through postal ballot.

We are enclosing a copy of the communication and the Postal Ballots sent to shareholders of the company for their approval.

This is for your information and records.

Thanking you,

Yours faithfully,

For Accel Transmatic Limited,

S.T. PRABHU
DIRECTOR & COMPANY SECRETARY.

Encl.: as above

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ATL/STP/BSE/172/12-13

December 14, 2012

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Notice and Postal Ballot – reg.

The company is planning to shift its registered office from the State of Kerala to the State of Tamil Nadu.

In this regard, the company is planning to obtain necessary shareholders' approval through postal ballot.

We are enclosing a copy of the communication and the Postal Ballots sent to shareholders of the company for their approval.

This is for your information and records.

Thanking you,

Yours faithfully,

For Accel Transmatic Limited,

S.T. PRABHU
DIRECTOR & COMPANY SECRETARY.

Encl.: as above

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ATL/STP/BSE/153/12-13

October 30, 2012

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the second Quarter and six months ended September 30, 2012.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on November 9, 2012 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 at 12.30 pm to consider and adopt the Unaudited Financial Results of the company for the second Quarter and six months ended September 30, 2012.

This is for your information and records.

Thanking you,

Yours faithfully,

For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU

DIRECTOR & COMPANY SECRETARY.

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ATL/STP/BSE/086/12-13

August 14, 2012

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Change in Directorship.

The Board took note that Mr. Philip John the retiring Director **has not been** re-appointed as a Director in the Annual General Meeting held on 14.08.2012 and it was also decided that such vacancy be not filled up.

It was also noted that Mr. Philip John ceases to be the Wholetime Director of the company with effect from the closing hours of 14.08.2012.

This is also to advise you that in the Board Meeting held on 14th August 2012, Mr. S.T. Prabhu (DIN – 00235975) has been co-opted as Additional Director of the company with effect from 14th August 2012. Mr. S.T. Prabhu has also been designated as Wholetime Director.

Kindly arrange to take this on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
DIRECTOR & COMPANY SECRETARY.

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ATL/STP/BSE/067/12-13

July 23, 2012

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider Unaudited Financial Results of the company
for the First Quarter and three months ended June 30, 2012.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on August 14, 2012 at Conference Room, Park Centre, Kinfra Film and Video Park, Kazhakuttom, Trivandrum - 695 585 at 2 pm to consider and adopt the Unaudited Financial Results of the company for the First Quarter and three months ended June 30, 2012.

This is for your information and records.

Thanking you,

Yours faithfully,

For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU

COMPANY SECRETARY.

51 / 2012 - 2013

ATL/STP/BSE/061/12-13

July 16, 2012

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub: A) Notice of Book Closure
B) Date of Annual General Meeting.

- A) Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the company shall remain closed **from Monday, 06th August 2012 to Tuesday, 14th August 2012 (both days inclusive)** in connection with the 26th Annual General Meeting of the company.
- B) Annual General Meeting of the Company will be held at Conference Room, Park Centre, Kinfra Film and Video Park, Kazhakuttom, Trivandrum - 695 585 on 14th August 2012, Tuesday at 12 Noon.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
COMPANY SECRETARY.

CC : M/s. Integrated Enterprises (India) Ltd., 2nd Floor, Kences Towers, 1, Ramakrishna Street, T. Nagar, Chennai - 600 017

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ATL/STP/BSE/012/12-13

April 18, 2012

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider audited Financial Results of the company for the year ended 31st March 2012.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **May 29, 2012** at III Floor, 75, Nelson Manickam Road, Aminjikai, Chennai – 600 029 at 12.30pm to consider inter alia, the audited accounts of the company for the year ended on **31st March 2012**.

This is for your information and records.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU
AUTHORISED SIGNATORY.

ATL/STP/BSE/216/11-12

February 16, 2012

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Request to de-notify as a Promoter.

Ref.: Scrip code - 517494

Accel Transmatic Limited (ATL) (erstwhile Transmatic Systems Limited) is a public listed company having its Registered Office at T.C 17/27, Jagathy, Trivandrum – 695 014 and is listed in Bombay Stock Exchange Limited under Scrip Code 517494.

ATL was originally listed in September 1994 after an IPO.

During 2004 – 2005, various other companies merged into the company, the company 's name was changed to “ACCEL TRANSMATIC LIMITED” and there was a capital reduction.

The shares of the company were re-listed on 22.04.2005. A copy of the same is enclosed. (Annexure 1).

ATL had mainly two Promoters and their Associates, wherein one of the Promoters, namely, Mr. M.R. Narayanan and his Associates sold their shares to Accel Limited and Mr. N.R. Panicker. Thereafter, the Promoters were represented by Accel Limited, Mr. N.R. Panicker, Mr. T. Ravindran and their Associates. The share capital of the company also went up threefold and was increased from Rs.3.88 crores to Rs.11.04 crores. Mr. T. Ravindran was continued to be grouped as Promoter, though his holding had come down considerably from 9.69% to 1.23%.

Presently, Mr. T. Ravindran with his family holds only 1.23% of the equity capital of the company. The company has diversified into other businesses. The company has divested the erstwhile Systems and Services business and is no longer in such operations carried out by the erstwhile company, Transmatic Systems Limited.

Mr. T. Ravindran also had resigned from the Directorship.

Considering the changed scenario, the company has received a request from Mr.T.Ravindran to de-notify him as Promoter, wherein he will continue as a shareholder only.

The company had discussed this matter in its last Board Meeting held on 10.02.2012 and the Board also felt that such request has to be favourably considered and asked the company to make necessary representations to the Stock Exchange.

Please arrange to consider this request and confirm that Mr. T. Ravindran can be de-notified as a Promoter and can be treated as a Non-Promoter.

Accordingly, we will reflect this in the shareholding pattern for the period ended 31.03.2012.

Please also advise whether you require any other documentation from the company or Mr. T. Ravindran to take cognisance of this and to do the needful and make Mr. T. Ravindran as a Non-Promoter.

Thanking you,

Yours faithfully,

For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU

COMPANY SECRETARY.

Encl.: as above

CC : The Securities & Exchange Board of India, Corporation Finance Department,
Division of Corporate Restructuring, SEBI Bhavan, C-4 A, G Block,
Bandra Kurla Complex, Bandra East, MUMBAI – 400 051.

48 / 2011 - 2012

ATL/STP/BSE/203/11-12

January 23, 2012

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the Third quarter and Nine months ended December 31, 2011.

We refer to our letter number ATL/STP/BSE/201/11-12 dated 21.01.2012.

Due to some unavoidable reasons, the Board and Audit committee Meeting scheduled to be held on February 09, 2012 (Thursday) has been postponed to February 10, 2012 (Friday) at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 at 12.30 pm to consider and adopt the Unaudited Financial Results of the company for the Third quarter and nine months ended December 31, 2011.

Kindly arrange to note the change in date of the meeting.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU
COMPANY SECRETARY.

47 / 2011 - 2012

ATL/STP/BSE/201/11-12

January 21, 2012

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the Third quarter and Nine months ended December 31, 2011.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on February 09, 2012 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 at 12.30 pm to consider and adopt the Unaudited Financial Results of the company for the Third quarter and nine months ended December 31, 2011.

This is for your information and records.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU
COMPANY SECRETARY.

46 / 2011 - 2012

ATL/STP/BSE/181/11-12

December 27, 2011

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Change in Directorship.

Ref.: Clause 30(a) of Listing Agreement

This is to inform you that Mr. A.P.Parigi Non Executive Director has submitted his resignation due to his other professional commitments.

The Company has accepted his resignation and Mr.A.P.Parigi ceases to be director from the board with effect from the closing hours of 26-12-2011.

Kindly take on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
COMPANY SECRETARY.

45 / 2011 - 2012

ATL/STP/BSE/146/11-12

October 19, 2011

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the second Quarter and six months ended September 30, 2011.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on November 9, 2011 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 at 12.30 pm to consider and adopt the Unaudited Financial Results of the company for the second Quarter and six months ended September 30, 2011.

This is for your information and records.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU
AUTHORISED SIGNATORY.

44 / 2011 - 2012

ATL/STP/BSE/129/11-12

September 29, 2011

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub: Change in Directorship.

This is to advise you that in the Board Meeting held on 27th September 2011, Mr. Amba Preetham Parigi having DIN - 00087586 has been co-opted as Additional Director of the company with effect from 27th September 2011.

Kindly arrange to take this on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
COMPANY SECRETARY.

Encl.: as above

43 / 2011 - 2012

ATL/STP/BSE/ 081/11-12

August 02, 2011

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Re-organisation of company 's operations

We wish to advise you that in the Board Meeting held on 02.08.2011, it has been decided to dispose off the Software operations (Technologies Division – including overseas subsidiary, Accel North America, Inc.), subject to necessary shareholders and other approvals.

This will enable the company to be a focussed Animation and Media company.

Kindly take on record of the same.

Thanking you,

Yours faithfully,

For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU

AUTHORISED SIGNATORY.

42 / 2011 - 2012

ATL/STP/BSE/074/11-12

July 25, 2011

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the First Quarter and three months ended June 30, 2011.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on August 02, 2011 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 at 12.30 pm to consider and adopt the Unaudited Financial Results of the company for the First Quarter and three months ended June 30, 2011.

This is for your information and records.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU
AUTHORISED SIGNATORY.

41 / 2011 - 2012

ATL/STP/BSE/015/11-12

April 15, 2011

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

Sub.: Publishing of results – Audited / Unaudited for the year ended
31st March 2011.

Pursuant to clause 41 of the Listing Agreement, the company wishes to publish audited financial results for the financial year 31st March 2011, on or before 30th May 2011.

Accordingly, the company will not be publishing unaudited financial results for the last quarter of the financial year 31st March 2011.

Kindly take this on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
AUTHORISED SIGNATORY.

40 / 2010 - 2011

ATL/STP/BSE/190/10-11

January 21, 2011

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the Third Quarter and Nine months ended December 31, 2010.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on February 04, 2011 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 at 12.30pm to consider and adopt the Unaudited Financial Results of the company for the Third Quarter and Nine months ended December 31, 2010.

This is for your information and records.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

AUTHORISED SIGNATORY.

39 / 2010 - 2011

ATL/STP/BSE/127/10-11

October 25, 2010

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the Second Quarter and Half year ended September 30, 2010.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on November 10, 2010 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 at 12.30 pm to consider and take on record the Unaudited Financial Results of the company for the Second Quarter and Half year ended September 30, 2010.

This is for your information and records.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU
AUTHORISED SIGNATORY.

38 / 2010 - 2011

ATL/STP/BSE/091/10-11

August 27, 2010

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub: A) Notice of Book Closure
B) Date of Annual General Meeting.

- A) Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the company shall remain closed **from Friday, 17th September 2010 to Monday, 27th September 2010 (both days inclusive)** in connection with the 24th Annual General Meeting of the company.
- B) Annual General Meeting of the Company will be held at Conference Room, Park Centre, Kinfra Film and Video Park, Kazhakuttom, Trivandrum - 695 585 on 27th September 2010, Monday at 11 am.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
AUTHORISED SIGNATORY.

CC : M/s. Integrated Enterprises (India) Ltd., 2nd Floor, Kences Towers, 1, Ramakrishna Street, T. Nagar, Chennai - 600 017.

37 / 2010 - 2011

ATL/STP/BSE/072/10-11

August 7, 2010

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the First Quarter ended June 30, 2010.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on August 13, 2010 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 at 12.30 pm to consider and adopt the Unaudited Financial Results of the company for the First Quarter ended June 30, 2010.

This is for your information and records.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU
AUTHORISED SIGNATORY.

36 / 2010 - 2011

ATL/STP/BSE/021/10-11

April 30, 2010

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider audited Financial Results of the company for the year ended 31st March 2010.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on **May 27, 2010** at III Floor, 75, Nelson Manickam Road, Aminjikai, Chennai – 600 029 at 12.30pm to consider inter alia, the audited accounts of the company for the year ended on **31st March 2010**.

This is for your information and records.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

AUTHORISED SIGNATORY.

35 / 2010 - 2011

ATL/STP/BSE/003/10-11

April 9, 2010

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

Sub.: Publishing of results – Audited / Unaudited for the year ended
31st March 2010.

Pursuant to clause 41 of the Listing Agreement, the company wishes to publish audited financial results for the financial year 31st March 2010, on or before 30th May 2010.

Accordingly, the company will not be publishing unaudited financial results for the last quarter of the financial year 31st March 2010.

Kindly take this on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
AUTHORISED SIGNATORY.

34 / 2009 – 2010

ATL/STP/BSE/187

March 25, 2010

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Disney Channel acquires Accel Animations' "Ek tha Jungle", 3D animated series.

This is to advise you that the company has granted rights to Disney Channel (M/s.Buena Vista International Inc.) for pay Television Exhibition of 26 episodes of 11 minutes each of Animal Fables in the territory of Indian sub-continent.

These Animal Fables has been developed in its inhouse Accel Animation Studios, Chennai and titled as "Ek tha Jungle", showcassing couplets from Thirukkural - one of the most important and celebrated works in Tamil Literature, written by noted Tamil Poet, Shri. Thiruvalluvar.

Each episode has a universal theme presented in modern day, 3D animated format.

This is set for a premiere on Disney Channel from April 05, 2010 at 09.30am, Monday to Thursday.

This is for your information.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
AUTHORISED SIGNATORY.

33 / 2009 – 2010

ATL/STP/BSE/146

January 13, 2010

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the Third Quarter and Nine months ended December 31, 2009.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on January 30, 2010 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 at 12.30pm to consider and adopt the Unaudited Financial Results of the company for the Third Quarter and Nine months ended December 31, 2009.

This is for your information and records.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

AUTHORISED SIGNATORY.

32 / 2009 - 2010

ATL/STP/BSE/ 101

October 13, 2009

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the Second Quarter and Half year ended September 30, 2009.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on October 31, 2009 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 at 12.30 pm to consider and take on record the Unaudited Financial Results of the company for the Second Quarter and Half year ended September 30, 2009.

This is for your information and records.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

S. T. PRABHU
CFO & COMPANY SECRETARY.

31 / 2009 - 2010

ATL/STP/BSE/099

October 12, 2009

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Resolution by postal ballot from Members under Section 192 A of the Indian Companies Act, 1956 – Approval from Shareholders under Section 293 (1) (a) of the Act.

Ref.: Our letter number ATL/STP/BSE/076 dated 07.09.2009.

We refer to our above-mentioned letter in respect of postal ballot to allow the company to to hive off its Systems and Services Division to another company, Accel Frontline Services Limited.

We have now completed the postal ballot process and the Scrutinizer has given his report.

On the basis of the Scrutinizer 's Report, the Chairman of the company has finalized the results of the postal ballot and has given his Report. The resolution has been approved by the Shareholders.

We are attaching both the Reports, for your information and records.

Kindly take this on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
CFO & COMPANY SECRETARY.

Encl.: as above

30 / 2009 - 2010

ATL/STP/BSE/076

September 7, 2009

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Notice and Postal Ballot – reg.

We refer to our earlier communication wherein we have advised that the company is planning to hive off its Systems and Services Division to another company, Accel Frontline Services Limited.

In this respect, we are enclosing a copy of the communication and the Postal Ballots sent to shareholders of the company for their approval.

This is for your information and records.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
COMPANY SECRETARY.

Encl.: as above

29 / 2009 - 2010

ATL/STP/BSE/ 068

August 28, 2009

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Re-organisation of company 's operations.

Further to our letter reference number ATL/STP/BSE/064 dated 24.08.2009 advising you that the company is planning to hold a Board Meeting on 28.08.2009 to discuss Re-structuring of company 's operations.

The Board of Directors have met on 28.08.2009 and have decided to :

- B) Hive off Systems and Services Division to Accel Frontline Services Limited (AFSL), subject to necessary shareholders' approval.

AFSL is engaged in IT hardware related services for some of the major Original Equipment Manufacturers in India. The services include technical support, customer care, warranty services, repair and refurbishment, project roll - outs with an all India footprint.

AFSL is a 100% subsidiary company of M/s. Accel Limited, a major Shareholder and Promoter of the Company

The company is in the process of obtaining shareholders' approval by way of a postal ballot to such proposal.

This is for your information and records.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

S. T. PRABHU
COMPANY SECRETARY.

28 / 2009-10

ATL/STP/BSE/064

August 24, 2009

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – Intimation

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **28th August 2009** at 11 am at “Accel House”, Thrid Floor, 75 Nelson Manickam Roadm, Aminjikai, Chennai 600 029 to consider, inter alia, the future plans of the company and restructuring of its operations.

This is for your information and records.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

S. T. PRABHU
COMPANY SECRETARY.

27 / 2009 - 2010

ATL/STP/BSE/045

July 10, 2009

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Kind attn.: Mr. Jeevan

Dear Sir,

Sub.: Notice of Book Closure

This has reference to the telecom I had with you and as discussed with you, we are changing the book closure dates as follows :

The Register of Members and Share Transfer Books of the company shall remain closed **from Friday, 24th July 2009 to Monday, 27th July 2009 (both days inclusive)** instead of Monday, 13th July 2009 to Friday, 24th July 2009, as intimated to you earlier.

This book closure is towards the 23rd Annual General Meeting of the company, which is to be held at Malabar Hall, Park Centre, Technopark, Trivandrum – 695 581 on Monday, 27th July 2009 at 11AM.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
COMPANY SECRETARY.

CC : M/s. Integrated Enterprises (India) Ltd., 2nd Floor, Kences
Towers, 1, Ramakrishna Street, T. Nagar, Chennai - 600 017.

26 / 2009 - 2010

ATL/STP/BSE/041

July 4, 2009

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub: A) Notice of Book Closure

Date of Annual General Meeting

Board Meeting – to consider Unaudited Financial Results of the company for the First Quarter ended June 30, 2009.

- A) Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the company shall remain closed **from Monday, 13th July 2009 to Friday, 24th July 2009 (both days inclusive)** in connection with the 23rd Annual General Meeting of the company.
- B) Annual General Meeting of the Company will be held at Malabar Hall, Park Centre, Technopark, Trivandrum – 695 581 on Monday, 27th July 2009 at 11AM.
- C) Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that a meeting of the Board of Directors of the Company is scheduled to be held on 27th July 2009 at 2 PM at Malabar Hall, Park Centre, Technopark, Trivandrum – 695 581, to consider and take on record the Unaudited Financial Results of the company for the First Quarter ended June 30, 2009.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
COMPANY SECRETARY.

25 / 2009 - 2010

ATL/STP/BSE/022

May 7, 2009

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub : Board Meeting – to consider audited Financial Results of the company for the year ended 31st March 2009.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **25th May 2009** at 2 pm to consider, inter alia, the audited accounts of the company for the year ended on **31st March 2009**.

This is for your information and records.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

S. T. PRABHU
COMPANY SECRETARY.

24 / 2009 - 2010

ATL/STP/BSE/004

April 6, 2009

The General Manager (Operations),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

Sub.: Publishing of results – Audited / Unaudited for the year ended
31st March 2009.

Pursuant to clause 41 of the Listing Agreement, the company wishes to publish audited financial results for the financial year 31st March 2009, on or before 30th June 2009.

Accordingly, the company will not be publishing unaudited financial results for the last quarter of the financial year 31st March 2009.

Kindly take this on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
COMPANY SECRETARY.

23 / 2008 - 2009

ATL/STP/BSE/ 319

March 30, 2009

The General Manager (Operations),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

Sub.: Change in Directorship.

This is to advise you that Mr. S.T. Prabhu, who was Director and Company Secretary has resigned from the Board as Director with effect from 30th March 2009.

Mr. S.T. Prabhu shall continue to be the Company Secretary of the Company.

Further Mr. T. Ravindran who was the Wholetime Director has also resigned from the Board as the Director with effect from 30th March 2009.

Mr. T. Ravindran shall continue to be the President and Head of Systems Division of the Company.

Kindly take this on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
COMPANY SECRETARY.

22 / 2008 – 2009

ATL/STP/BSE/264

February 2, 2009

The General Manager (Operations),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

As required by Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Amendment Regulations, 2009 dated 28.01.2009, in respect of pledge of shares by the Promoters, the Company has received an intimation from one of its Promoters, namely, Accel Limited under the Regulations 8A(1) of SEBI (SAST) Regulations, 2009 about pledge of 800,000 shares by them as detailed below towards Banking facilities extended by the Bankers
:

	State Bank of India, Commercial Branch, Trivandrum	The Federal Bank Limited, Rajaram Mehta Nagar Branch, Chennai
Facilities extended to	Accel Transmatic Limited	Accel Academy Limited
No. of shares pledged	250,000	550,000
Towards Facilities enjoyed	B) 2481 Lacs	C) 200 Lacs

This information is being provided to you as required under Regulation 8A(4) of the SEBI (SAST) Amendment Regulations, 2009.

Kindly take this on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
DIRECTOR & COMPANY SECRETARY.

21 / 2008 – 2009

ATL/STP/BSE/241

January 7, 2009

The General Manager (Operations),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the Third Quarter and Nine months ended December 31, 2008.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on January 27, 2009 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 at 12.30pm to consider and adopt the Unaudited Financial Results of the company for the Third Quarter and Nine months ended December 31, 2008.

This is for your information and records.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

S. T. PRABHU
DIRECTOR & COMPANY SECRETARY.

20 / 2008 - 2009

ATL/STP/BSE/ 183

October 13, 2008

The General Manager (Operations),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the Second Quarter and Half year ended September 30, 2008.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on October 31, 2008 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 at 10 am to consider and take on record the Unaudited Financial Results of the company for the Second Quarter and Half year ended September 30, 2008.

This is for your information and records.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LIMITED.

S. T. PRABHU
DIRECTOR & COMPANY SECRETARY.

19 / 2008 - 2009

ATL/STP/BSE/ 177

October 4, 2008

The General Manager (Operations),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Resolution by postal ballot from Members under Section 192 A of the Indian Companies Act, 1956 – Approval from Shareholders under Section 372 A of the Act.

Ref.: Our letter number ATL/STP/BSE/156 dated August 26, 2008.

We refer to our above-mentioned letter in respect of postal ballot to allow the company to grant loans, furnish guarantees or provide security in connection with the loans availed by the subsidiary companies and other associate companies upto Rs.20 crores (Rupees Twenty Crores only).

We have now completed the postal ballot process and the Scrutinizer has given his report.

On the basis of the Scrutinizer 's Report, the Chairman of the company has finalized the results of the postal ballot and has given his Report and the resolution has been approved by the Shareholders.

We are attaching both the Reports, for your information and records.

Kindly take this on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
DIRECTOR & COMPANY SECRETARY.

Encl.: as above

18 / 2008 - 2009

ATL/STP/BSE/163

September 5, 2008

The General Manager (Operations),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Ref.: Stock Exchange Circular No. DCS/COMP/SD/110/2007
dated 21.02.2007.

Your letter number DCS/COMP/SD/230/2008-09-
08 dated 07.08.2008.

Pursuant to Clause 47(f) of the listing agreement, we give below the details of the email id of the grievance redressal division / compliance officer exclusively for the purpose of registering complaints by investors.

Name of the Compliance Officer	:	S.T. PRABHU
Designation of the Compliance Officer	:	Director & Company Secretary
E-mail ID	:	stprabhu@accel-india.com

Kindly take on record of the above.

Thanking you,

Yours faithfully,

For Accel Transmatic Limited,

S.T. PRABHU
DIRECTOR & COMPANY SECRETARY.

17 / 2008 - 2009

ATL/STP/BSE/156

August 26, 2008

The General Manager (Operations),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

Sub.: Notice and Postal Ballot – reg.

We have sent a communication to our shareholders for their approval by way of Postal Ballot under section 192A in respect of resolution under Section 372A. A copy of the same is enclosed for your information and records.

Kindly take this on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
DIRECTOR AND COMPANY SECRETARY.

Encl.: as above

16 / 2008 - 2009

ATL/STP/BSE/152

August 21, 2008

The General Manager (Operations),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

Sub: A) Notice of Book Closure
B) Date of Annual General Meeting.

- A) Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the company shall remain closed **from Saturday, 20th September 2008 to Saturday, 26th September 2008 (both days inclusive)** in connection with the 22nd Annual General Meeting of the company.
- D) Annual General Meeting of the Company will be held at Malabar Hall, Park Centre, Technopark, Trivandrum – 695 581 on Monday, 29th September 2008 at 3 pm.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
DIRECTOR AND COMPANY SECRETARY.

15 / 2008 - 2009

ATL/STP/BSE/125

July 10, 2008

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the First Quarter ended June 30, 2008.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on July 28, 2008 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 at 02.30 pm to consider and adopt the Unaudited Financial Results of the company for the First Quarter ended June 30, 2008.

This is for your information and records.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
DIRECTOR AND COMPANY SECRETARY.

14 / 2008 - 2009

ATL/STP/BSE/081

May 20, 2008

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub: Company information.

The company had as its part of share capital 210,000 preference shares of Rs.10/- each redeemable on or before 30.06.2008.

The Board of Directors of the company have taken a decision to redeem these shares and these shares have been now redeemed as of 16.05.2008.

Kindly take this on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
DIRECTOR AND COMPANY SECRETARY.

13 / 2008 - 2009

ATL/STP/BSE/069

May 17, 2008

The General Manager - Operations,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub: Board Meeting – to consider audited Financial Results of the company for the year ended 31st March, 2008.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **09th June 2008** at 2 pm to consider, inter alia, the audited accounts of the company for the year ended on **31st March, 2008**, recommendation for declaration of dividend, if any.

This is for your information and records.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
DIRECTOR AND COMPANY SECRETARY.

12 / 2007 - 2008

ATL/STP/BSE/316(a)

February 22, 2007

The General Manager (Operations),
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub: Board Meeting.

This is to advise you that the company has called for a Board Meeting to be held on February 28, 2008 at 11.30 am at Chennai to consider empowering the Board to divest part of its investments in its Wholly Owned Subsidiary, Accel Academy Limited to one or more Investors and also to discuss the future plans.

Kindly take this on record.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LIMITED,

S. T. PRABHU
DIRECTOR & COMPANY SECRETARY.

11 / 2007 - 2008

ATL/STP/BSE/315(a)

February 21, 2008

The General Manager (Operations),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Issue of warrants convertible into shares.

This is to inform you that a Committee of Directors appointed for completing the formalities in respect of issuing of warrants convertible into equity shares is meeting on 27th February 2008 at Chennai, to complete the formalities including allotment of warrants to various entities.

Kindly take this on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
DIRECTOR & COMPANY SECRETARY.

10 / 2007 - 2008

ATL/STP/BSE/279

January 10, 2008

The General Manager (Operations),
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the Third Quarter and Nine months ended December 31, 2007.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on January 28, 2008 at III Floor, 75, Nelson Manickam Road, Aminjikai, Chennai – 600 029 at 02 pm to consider and adopt the Unaudited Financial Results of the company for the Third Quarter and Nine months ended December 31, 2007.

This is for your information and records.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LTD.

S. T. PRABHU
DIRECTOR & COMPANY SECRETARY.

09 / 2007 - 2008

ATL/STP/BSE/242

December 05, 2007

The General Manager – Operations,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: Issue of warrants to be converted to shares.

We refer to our letters numbers ATL/STP/BSE/203 dated 19.10.2007, ATL/STP/BSE/213 dated 30.10.2007 and ATL/STP/BSE/233 dated 09.11.2007 regarding issue of warrants convertible into shares on a preferential basis.

We are pleased to advise you that the shareholders have given their approval to increase the authorised share capital as well as issue of warrants convertible into shares to Non Promoters and Promoters.

The company is in the process of completing other formalities.

Thanking you,

Yours faithfully,

For ACCEL TRANSMATIC LIMITED,

S.T. PRABHU

DIRECTOR & COMPANY SECRETARY.

08/2007-2008

ATL/STP/BSE/

November 12 , 2007

The General Manager (Operations),
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub.: EGM Notice – reg.

We refer to our letters numbers ATL/STP/BSE/203 dated 19.10.2007 and ATL/STP/BSE/213 dated 30.10.2007 regarding issue of warrants convertible into shares on a preferential basis.

In this regard, the company has decided to hold a Extraordinary General Meeting of the Members of the Company on Monday, 03rd December 2007 at 3 pm at Malabar Hall, Park Centre, Technopark, Trivandrum – 695 581.

We are enclosing Notice of EGM for your information and records.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
DIRECTOR & COMPANY SECRETARY.

Encl.: as above

07/2007-2008

ATL/STP/BSE/213

October 30, 2007

The General Manager (Operations),
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

**Kind Attn: Mr. S. Subramanian
DCS - CRD**

Dear Sir,

Sub.: Issue of warrants to be converted to shares.

We refer to our letter number ATL/STP/BSE/203 dated October 19, 2007 and October 26, 2007 regarding issue of warrants convertible into shares on a preferential basis.

As advised to you, the company has decided to issue warrants to strategic investors, business associates and promoters – 25,50,000 warrants convertible into equity shares within a period of 18 months at a price as per the provisions of SEBI (Disclosure and Investor Protection Act) Guidelines, 2000.

In this regard, please arrange to send us the necessary share warrants pre – issue checklist for completing various formalities.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LTD.

S. T. PRABHU
DIRECTOR & COMPANY SECRETARY.

06/2007-2008

ATL/STP/BSE/

October 26, 2007

The General Manager (Operations),
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

**Kind Attn: Mr. S. Subramanian
DCS - CRD**

Dear Sir,

Sub.: Board meeting on 26th October 2007 – Approval for preferential issue of shares in the form of warrants

We refer to our letter number ATL/STP/BSE/203 dated October 19, 2007 regarding proposal for preferential issue of shares in the form of warrants.

This is to inform you that the Board have approved the proposal for preferential issue of warrants convertible into equity shares to Strategic Investors, Business Associates and Promoters.

Kindly take this also on your record.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LTD.

S. T. PRABHU
DIRECTOR & COMPANY SECRETARY.

05/2007-2008

ATL/STP/BSE/203

October 19, 2007

The General Manager (Operations),
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

**Kind Attn: Mr. S. Subramanian
DCS - CRD**

Dear Sir,

Sub.: Board meeting on 26th October 2007.

We refer to our letter number ATL/STP/BSE/192 dated October 17, 2007 giving you notice of a meeting of the Board of Directors of the company to consider the quarterly results for the quarter ended 30.09.2007.

We wish to advise you that we shall also be placing in the Board meeting a proposal for preferential issue of shares in the form of warrants to promoters / associates and strategic investors.

Kindly take this also on your record.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LTD.

S. T. PRABHU
DIRECTOR & COMPANY SECRETARY.

04/2007-2008

ATL/STP/BSE/192

October 17, 2007

The General Manager (Operations),
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

**Kind Attn: Mr. S. Subramanian
DCS - CRD**

Dear Sir,

Sub.: Board Meeting – to consider Unaudited Financial Results of the company for the Second Quarter and Half year ended September 30, 2007.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on October 26, 2007 at III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai – 600 029 at 11.30 am to consider and adopt the Unaudited Financial Results of the company for the Second Quarter and Half year ended September 30, 2007.

This is for your information and records.

Thanking you,

Yours faithfully,
For ACCEL TRANSMATIC LTD.

S. T. PRABHU
DIRECTOR & COMPANY SECRETARY.

03/2007-2008

ATL/STP/BSE/ 098

August 16, 2007

The General Manager - Operations,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

**Kind Attn.: Mr. Bhushan Mokashi
DCS - CRD**

Dear Sirs,

Sub: A) Notice of Book Closure
B) Notice of Record Date for dividend

A) Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the company shall remain closed **from 07th September 2007 to 21st September 2007) both days inclusive)** in connection with the 21st Annual General Meeting of the company.

We, Accel Transmatic Limited, a company registered under the Companies Act, 1956 having its Registered Office at Trivandrum do hereby undertake that all securities pending for transfer will be transferred and despatched within a period of two months from the date of receipt.

We, Accel Transmatic Limited, a company registered under the Companies Act, 1956 having its Registered Office at Trivandrum do hereby declare that all securities received for transfer one month prior to the intimation of Book Closure have been transferred and despatched to the transferees.

B) Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the Board of Directors of the company at its meeting held on 29th May, 2007 recommended a dividend of 6% to the shareholders whose names appear in the Register of Members and beneficial holders as furnished by NSDL/CDSL as on 21st September 2007.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
DIRECTOR AND COMPANY SECRETARY.

02/2007-2008

ATL/STP/BSE/083

July 19, 2007

The General Manager (Operations),
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Kind Attn.: Mr. Sanjay Golecha
General Manager.

Dear Sir,

Sub: Change in Directorship.

This is to advise you that Mr. K.A. Joseph, Nominee Director of Kerala Venture Capital Fund Private Limited, Cochin (KVCF) has resigned from the Board, as KVCF has withdrawn his nomination to the Board.

The Board has accepted his resignation.

Kindly arrange to take this on record.

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
DIRECTOR.