

Date: 05<sup>th</sup> April, 2019

To  
The Manager  
Listing Department  
National Stock Exchange  
Exchange Plaza,  
Bandra-Kurla Complex (Bandra East)  
Mumbai - 400 051

**Sub. - : Submission of Compliance Certificate under Regulation 40(9)  
for the half year ended 31<sup>st</sup> March, 2019**

**Ref. - : Scrip Symbol - ACCORD**

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued by M/s. Kashyap Shah & Co., Practicing Company Secretary for the period ended March 31, 2019.

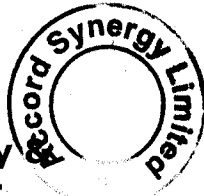
Kindly take the same on your records and acknowledge the receipt.

Thanking you,  
Yours truly,

**For, Accord Synergy Limited**

*Dharmesh Vankar*

**Dharmesh Vankar  
Company Secretary  
Compliance Officer**



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2019**

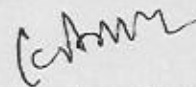
I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Accord Synergy Limited (the Company) maintained by the Company and/ or M/s. Link Intime India Private Ltd, C-13 Pannalal Silk Mills Compound, LBS Marg, Bhandup West, Mumbai 400078 pertaining to transfer of equity shares of the Company for the period from October 1, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2019:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from October 1, 2018 to March 31, 2019 as entered in the Memorandum of Transfers have generally been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected/ delayed on technical and/or other grounds.

Date: 04.04.2019  
Place: Vadodara

For Kashyap Shah & Co.  
Company Secretaries



  
(Kashyap Shah)  
Proprietor