

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.
- B) 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, Aminjikai, 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, Aminjikarai, 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.