



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

"CAPITAL PLACE"
No. 16/50, South Boag Road,
T. Nagar, Chennai - 600 017.
Phone : 24356224 / 24355869
Fax : 24329441
E-mail : abi@afslindia.in
Compliance : abicompliance@afslindia.in
Website : www.afslindia.in
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Date: 20/05/2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub : Non Applicability of Secretarial Compliance Report as per Regulation 24A(2) of SEBI (LODR) Regulation, 2015.
Scrip Code : 511756

Dear Sir,

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the corporate governance provisions as specified in regulations 17,17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of-

- a. A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.
- b. a listed entity which has listed its specified securities on the SME Exchange.

We hereby certify that the paid up equity share capital of the Company is Rs. 6,00,00,000/- and Net Worth is Rs. 7,74,26,810/- as on 31st March, 2022. As the Company falls within the ambit of the aforesaid exemption (a), the Secretarial Compliance Report provisions specified in the aforesaid Regulation shall not be applicable to the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED


P.SANKARAN
EXECUTIVE DIRECTOR
DIN: 00404210