40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA - 700 019 PHONE: (033) 2461 4156 / 4157, FAX: 91-33-24614193

E-MAIL: cmd@abcindia.com, HOME PAGE: www.abcindia.com



Date: 9th July, 2024

National Securities Depository Limited Lower Parel, Trade World – A wing, Kamala Mills Compound Mumbai - 400013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013
BSE Limited	The Calcutta Stock Exchange Limited
Phiroze Jeejeebhoy Towers,	7, Lyons Range,
Dalal Street, Fort,	Kolkata- 7000 01
Mumbai – 400 001	
Scrip Code : 520123	Scrip Code No. 10011146

Sub: Certificate as per Section 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/ Madam,

Pursuant to confirmation given by our Registrar & Transfer Agent (RTA), M/s. MCS Share Transfer Agent Ltd., this is to inform you that the share certificates, if any, received and confirmed for dematerialization by our aforesaid RTA having its registered office at 383, Lake Gardens. First Floor, Kolkata – 700 045 during the period 1st April, 2024 to 30th June, 2024 have been cancelled and mutilated and the name of the Depository has been substituted in the record as the Registered Owner of the shares.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal

Company Secretary & Compliance Officer

Encl: Compliance Letter of RTA

CIN: L63011WB1972PLC217415, Ph.: 033 2237 1745, 2461 4156, Fax: 033 2461 4193, E-mail: vrmd@abcindia.com, Web: www.abcindia.com



TO

M CS Share Transfer Agent Limited

Regd. Office: -383 Lake Gardens, 1st Floor, Kolkata -700045 Phone No: 033-40724051 -54, Fax:-033-40724050, Email: mcssta@rediffmail.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872

Date: 04/07/2024



DIA LIMITED TA
r/Madam,
Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of (Depositoris and Participants) Regulations,2018

We confirm having sent the Demat Transfer Register for the period 01/04/2024 to 30/06/2024 To the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed. We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants Regulations, 2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.



Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876,
pse udonym=4bf06543bdddf5021ec00bf277f
2974f,
2.54.20=ed4bf6ed01bd4befa434f328361f98
db4e82dd230f99669ef0d6f42fad1bd279,

postal/Code=700147, st=West Bengal, senialNumber=43bcd01f2018c730b839cd6d 1bf452dd525a6a047f9acc98a18e37339b056 0a8, cn=TAPAS RAY

Authorized Signatory
Name: TAPAS RAY