

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

Date: 18/04/2022

To BSE Limited Listing Centre, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Subject: Compliance certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed Certificate issued by Ms. Sindhuja Porselvam, Company Secretary in Practice in pursuance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Yours faithfully, For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

P.SANKARAN EXECUTIVE DIRECTOR DIN: 00404210

PORSELVAM AND ASSOCIATES SINDHUJA PORSELVAM, ACS., LLB., Company Secretary in Practice Off : 044-2814 2945, 2814 2955 Mobile : +91 - 8939082877 E-mail : gporselvam@gmail.com GSTIN : 33BZIPS2505N1Z3

LPF Building, Il Floor, 25 (10) Thiyagaraja Street, North Usman Road, T. Nagar, Chennai - 600 017.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st March 2022.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED** maintained by M/s. Cameo Corporate Services Limited Chennai, pertaining to transfer of equity shares of the company for the period from 01stApril, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by, M/s. **ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED** with Stock Exchange(s) and based on the information provided by the Company and hereby certify that.

- As informed to us, there were no requests relating to transfers received during the period from April 01, 2021 to March 31, 2022.
- The Company has delivered Share Certificates in respect of requests relating to transmission of Securities received during the period from April 01, 2021 to March 31, 2022 the Share Certificates have been issued within a period of thirty days from the date of lodgment for transmission of Securities.

Place : Chennai Date : 15/04/2022 UDIN : A044831D000120951 SINDHUJA PORSELVAM Company Secretary in Practice CP.NO. 23622

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