



ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED

“ CAPITAL PLACE ”
16/50, South Boag Road,
T.Nagar, Chennai - 600 017
Phone : 24356224 / 24355869
Fax : 24329441
E-mail : abi@afslindia.com
website : www.afslindia.com
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP
Date: 11/05/2020

To
Bombay Stock Exchange 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 Mr. G. Porselvam, Company Secretary in Practice in pursuance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Yours faithfully,
For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

(P.SANKARAN)
EXECUTIVE DIRECTOR
DIN: 00404210

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

FOR THE HALF YEAR ENDED 31st March, 2020

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 01st October, 2019 to 31st March, 2020 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 the Company has delivered during half year ended on 31st March, 2020

- Share Certificates relating to the Share Transfer Deeds received during the period from 01st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment of each deed except those rejected on technical grounds.
- The Company and/or RTA have not received any requests for renewal, exchange or endorsement of calls/allotment monies.

Place : Chennai

Date : 11/05/2020

UDIN : A009322B000224790

G.PORSELVAM

Company Secretary in Practice

C.P.NO. 3187

