

To,

Date: 23.04.2019

National Securities Depository Limited Lower Parel, Mumbai - 400013 Trade World – A wing, Kamala Mills Compound	Central Depository Services (India) Limited 17 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001
✓ BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 520123	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 7000 01 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 January, 2019 to 31st March, 2019 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

Sanjay Agarwal

Company Secretary & Compliance Officer

Encl: Compliance Letter of RTA

MCS SHARE TRANSFER AGENT LIMITED
383,LAKE GARDENS ,FIRST FLOOR,KOLKATA- 700045
TEL : 4072-4051/52/53,FAX : (033) 4072-4050

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TO
ABC INDIA LIMITED
40/8,BALLYGUNGE CIRCULAR ROAD
KOLKATA – 700019

Date : 22/04/2019

Dear Sir/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 01/01/2019 to 31/03/2019 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 D Ps 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.

Thanking You,

For MCS Share Transfer Agent Limited

Registrars

