

Date: 8th January, 2021

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| 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 October, 2020 to 31st December, 2020 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

Regd. Office: - 383 Lake Gardens, 1st Floor, Kolkata - 700045

Phone No: 033-40724051 -54, Fax: 033-407



Email: mcssta@rediffmail.com

Website: www.mcsregistrars.com, CIN

NO.U67120WB2011PLC165872

6th Jan, 2021

TO,
ABC INDIA LTD
KOLKATA

Dear Sir,

Sub : Compliance Regarding confirmation of Dematerialisation as per Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the period from 01.10.2020 to 31.12.2020 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.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent

Subhas Bhattacharya



Authorised Signatory
Subhas. Bhattacharya
Compliance Officer
Date: 6th Jan, 2021
Place: Kolkata