

Date: May 14, 2020

**The Secretary,
Listing Department,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001**

Scrip Code - 520123

Dear Sir,

Reg: Certificate under Regulation 7(3) for half year ended 31st March, 2020.

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Certificate duly signed by the Company Secretary and Compliance Officer and Authorised Representative of Registrar & Share Transfer Agent for the half year ended 31st March, 2020.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,
For ABC India Limited

Sd/-

**Sanjay Agarwal
Company Secretary & Compliance Officer**

Encl: As above

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I, being the Company Secretary and Compliance Officer of the Company, **M/s. ABC India Limited** having its registered office at P-10, New C.I.T Road Kolkata-700073, do hereby certify that **M/s. MCS Share Transfer Agent Limited**, a SEBI Registered Category I Share Transfer Agent (SEBI Registration No. INR000004108) and having its Registered Office at 383, Lake Gardens, 1st Floor, Kolkata- 700045 is acting as Share Transfer Agents (STA) for effecting transfer of shares, etc. of the Company.

Further **M/s. MCS Share Transfer Agent Limited**, as a Share Transfer Agents (STA) has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to both physical (transmission, deletion of name and transposition of names only are considered) and electronic share transfer facility of the Company during the **half year from 1st October, 2019 to 31st March, 2020.**

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby confirm that we have complied with the aforesaid regulations and have maintained all the records of the activities in relation to aforesaid both physical and electronic share transfer of the Company.

For ABC India Limited

For MCS Share Transfer Agent Limited
Registrars & Share Transfer Agent

Sd/-

Sd/-

Sanjay Agarwal
Company Secretary & Compliance Officer

Authorised Signatory

Date: 14.05.2020
Place: Kolkata

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