

"Capital Place"

#16/50, South Boag Road, T.Nagar, Chennai - 600 017.

Phone : 24356224 / 24355869 : 24329441 Fax

E- mail : abi@afslindia.in

Compliance : abicompliance@afslindia.in Website

: www.afslindia.in : L65993TN1993PLC024861 CIN

GSTIN : 33AAACA3210D1ZP

Date: 11/10/2021

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

Dear Sir,

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

Please find enclosed Certificate issued by Mrs. Sindhuja 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 30th September, 2021.

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This is for your information and records.

Thanking you,

Yours faithfully,

For Abirami Financial Services (India) limited

P.Sankaran

(Executive director)

(00404210)

SINDHUJA PORSELVAM, ACS., LLB., Cempany Secretary in Practice Of : 044-2814 2956, 2814 2945

Mobile: +91-8939082877

E-mail:gporselvam@gmail.com

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

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2021.

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 30thSeptember, 2021 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 not received any request for Transfer / transmission/ transposition /duplicate/ consolidation of shares during the period from 01st April, 2021 to 30th September, 2021.
- The Company and/or RTA have not received any requests for renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai

Date: 18/10/2021

UDIN: A044831C001194837

SINDHUJA PORSELVAMO

Company Secretary in Practice st

CP.NO. 23622