

**Date : 8<sup>th</sup> April, 2024**

✓ The Secretary,  
Listing Department ,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, **Mumbai - 400001**

The Secretary,  
Listing Department,  
The Calcutta Stock Exchange Limited,  
Lyons Range,  
**Kolkata – 700 001**

**Scrip Code No.- 520123**

**Scrip Code No.- 10011146**

**Reg: Certificate under Regulation 7(3) for the year ended 31<sup>st</sup> March 2024.**

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 & Compliance Officer and Authorised Representative of Registrar & Share Transfer Agent for the year ended 31<sup>st</sup> March, 2024.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,  
For **ABC INDIA LIMITED**

**SANJAY** Digitally signed  
by SANJAY  
**AGARWAL** AGARWAL  
Date:  
2024.04.08  
**AL** 16:18:56  
+05'30'

**Sanjay Agarwal**  
Company Secretary

**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 the 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, First 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 year from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.

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

**SANJAY** Digitally signed  
by SANJAY  
**AGARWAL** AGARWAL  
Date:  
**AL** 2024.04.08  
16:12:54 +05'30'

**SANJAY AGARWAL**  
Company Secretary & Compliance Officer

Date: 08-04-2024  
Place: Kolkata

For MCS Share Transfer Agent Limited

**TAPAS** Digitally signed by TAPAS RAY  
DN: c=IN, o=PERSONAL,  
pseudonym=eca8a6016bff4f979b9a0b7aee  
65d936,  
2.5.4.20=ed4bf6ed01bd4befa434f328361f98  
db4e82dd230f99669ef0d6f42fad1bd279,  
postalCode=700147, st=West Bengal,  
serialNumber=43bcd01f2018c730b839cd6d  
1bf452dd525a6a047f9acc98a18e37339b056  
0a8, cn=TAPAS RAY  
Date: 2024.04.08 15:51:05 +05'30'

**TAPAS RAY**  
Authorised Signatory

Date: 08-04-2024  
Place: Kolkata