

Date : April 25, 2019

✓ 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

Dear Sir,

Pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a Compliance Certificate for the half year ended 31st March, 2019 issued by M/s. Santosh Kumar Tibrewalla, Company Secretaries.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **ABC INDIA LIMITED**

Sanjay Agarwal

SANJAY AGARWAL
Company Secretary & Compliance Officer

Encl: as above

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015.
FOR THE HALF YEAR ENDED ON 31st MARCH, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ABC India Ltd.** having its Registered Office at P-10, New C.I.T Road, Kolkata – 700 073 maintained by **M/s. MCS Share Transfer Agent Limited** having its Registered Office at 383, Lake Gardens, 1st Floor, Kolkata - 700045 pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and Agreement entered into by the Company with the Calcutta Stock Exchange Ltd. and BSE Ltd. and based on the information provided by the RTA, it is hereby certified that the RTA during half year ended on 31st March, 2019 has :

- A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1st October, 2018 to 31st March, 2019, as entered in the Memorandum of Transfers, within stipulated time period (15 days) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were given and issued certificates within stipulated time period (30 days) under Regulation 40(9) of LODR.
- B) Processed transmission request, if any, for securities held in dematerialized mode and physical mode during the period from 1st October, 2018 to 31st March, 2019 within stipulated time period (7 days & 21 days, respectively) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the date of receipt of the specified documents.
- C) Issued all the Share Certificates(s) in respect of requests, if any, for issuance of duplicate, sub-division, consolidation, deletion of name(s), transposition of names, renewal, exchange or endorsement of calls /allotment monies wherever applicable have been issued within stipulated time (30 days) as prescribed under Regulation 40(9) of LODR by the SEBI from the date of lodgment of the same.

Place : Kolkata

Date : 25.04.2019

Signature :

Name and Address: SANTOSH KUMAR
of the Company TIBREWALLA

Secretary issuing the Certificate 5A, N. C. Dutta Sarani,
(Formerly Clive Ghat Street), 3rd floor,
Kolkata – 700 001.

F C S NO. : 3811

C P NO. : 3982

