

Date : 16.10.2019

✓ 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**

**Reg: Certificate under Regulation 7(3) for the half year ended 30<sup>th</sup> September, 2019**

Dear Sir/ Madam,

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 half year ended 30<sup>th</sup> September, 2019.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,  
For **ABC INDIA LIMITED**

*Sanjay Agarwal*

**Sanajy 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 office at **383, Lake Garden, 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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

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 Agarwal*



**SANJAY AGARWAL**  
Company Secretary & Compliance Officer

Date: 16.10.2019  
Place: Kolkata

For MCS Share Transfer Agent Limited

*Subhas Pratikcharya*

**SUBHAS BATTACHARYA**  
Compliance Officer

Date: 16.10.2019  
Place: Kolkata

