ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

REGISTERED OFFICE: "CAPITAL PLACE", OLD NO.50, NEW NO.16, SOUTH BOAG ROAD, T NAGAR, CHENNAI - 600 017 24356224, 24355869 E-Mail ID: <u>abi@afslindia.com</u>

AFSL/BSE/007/2019

April 8, 2019

To Mr.S.Subramanian, DCS - CRD Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI(LODR), 2015 for the half year ended 31-03-2019.

Please find the attached soft copy of Certificate under Regulation 40(9) of SEBI(LODR), 2015 for the half year ended 31-03-2019.

This is for your information and record.

Thanking you

Yours faithfully, For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

(P.Sankaran)

Executive Director

Attachment: - 1 Nos.

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

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS</u> <u>AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE HALF YEAR ENDED 31st March, 2019.

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 01st October, 2018 to 31st March, 2019 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 delivered during half year ended on 31st March, 2019

- Share Certificates relating to the Share Transfer Deeds received during the period from 01st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment of each deed except those rejected on technical grounds.
- The Company and/or RTA have not received any requests for renewal, exchange or endorsement of calls/allotment monies.

Place : Chennai Date : 17/04/2019

Company Secretary in Practice C.P.NO. 3187

CP NO

G.PORSELVAM