



ABIRAMI

**FINANCIAL SERVICES
(INDIA) LIMITED**

“ CAPITAL PLACE”
16/50, South Boag Road,
T.Nagar, Chennai - 600 017
Phone : 24356224 / 24355869
Fax : 24329441
E-mail : abi@afslindia.com
website : www.afslindia.com
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP
Date: 19/06/2020

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sirs,

Sub.: Disclosure under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Stock Code: 511756

Dear Sirs,

We wish to inform you that in accordance with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 19th June 2020, has taken on record Secretarial compliance report issued by Practicing Company Secretary.

This is for your information and records.

Thanking you,

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (I) LTD.,

(P.SANKARAN)
EXECUTIVE DIRECTOR
DIN: 00404210



ABIRAMI

**FINANCIAL SERVICES
(INDIA) LIMITED**

“ CAPITAL PLACE ”
16/50, South Boag Road,
T.Nagar, Chennai - 600 017
Phone : 24356224 / 24355869
Fax : 24329441
E-mail : abi@afslindia.com
website : www.afslindia.com
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

To

Date: 19/06/2020

Bombay Stock Exchange Limited
Listing Centre
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear sir/Madam,

Sub: Claiming Exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015

BSE Scrip Code - 511756

As per the terms of clause 15(2) of chapter IV of the Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations 2015, the following regulations will not apply to our company as our

- i. Paid up share capital is Rs. 6,00,00,000/- (Rupees Six Cores Only) divided into 60,00,000 (Sixty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each which is less than Rs. 10,00,00,000/- (Rupees Ten Cores) and
- ii. Net worth of Rs. 7,88,10,095/- (Rupees Seven Cores Eighty Eight Lakhs and Ten Thousand and Ninety Five Only) which is less than Rs. 25,00,00,000/- (Rupees Twenty Five Cores) as on the last day of the previous financial year.

Hence, based on the aforementioned facts the Company is eligible to claim the exemptions as granted under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED


(P.SANKARAN)

EXECUTIVE DIRECTOR

DIN: 00404210

**Secretarial compliance report of M/s. ABIRAMI FINANCIAL SERVICES (INDIA)
LTD for the year ended 31/03/2020**

I have examined:

- (a) all the documents and records made available to us and explanation provided M/s. ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31/03/2020 ("Review period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;




Based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Provision of Section 203 (1) (ii) of Companies Act 2013 and Regulation 6 of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Appointment of Company Secretary	Not complied

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my/our examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1	Bombay stock exchange (BSE)	Non - appointment of company Secretary as per section 203 of Companies Act, 2013.	Letter received from BSE vide (LIST/COMP/511756/Reg.6(1) - Mar - 19/225/2019-20) dated - 14/11/2019, for Non appointment of qualified Company secretary.	Penalty or Fine amount is yet to be paid by the company.

G. Porsevram


(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

- **Chief Financial Offer appointment is done.**
- **Company secretary appointment is being made.**

Place: Chennai

Date: 10/06/2020

Signature: 

Name : G.Porselvam

Company Secretary in Practice

C P No : 3187

UDIN : A009322B000330711

