



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

“CAPITAL PLACE”
No. 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

AFSL/BSE/033/2019

July 16, 2019

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

Sub: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations. 2018.

With reference to above matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2019 received from M/S. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of our Company.

This is for your information.

Thanking you,

Yours faithfully,
For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

(P.SANKARAN)
EXECUTIVE DIRECTOR
DIN: 00404210



CAMEO CORPORATE SERVICES LIMITED

CAM/AFS/74(5)/2019

02nd July 2019

The Company Secretary
ABIRAMI FINANCIAL SERVICES INDIA LTD
CAPITAL PLACE
NEW NO 16 OLD NO 50
SOUTH BOAG ROAD
T NAGAR CHENNAI- 600017

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2011.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019

CDSL/OPS/FrTA/POLCY/2019/14 dated 2nd January, 2019.

SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD


MANAGER