

**Date : 22<sup>nd</sup> April, 2022**

✓ The Secretary,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, **Mumbai - 400001**

**Scrip Code No.- 520123**

The Secretary,  
Listing Department,  
The Calcutta Stock Exchange Limited,  
Lyons Range,  
**Kolkata – 700 001**

**Scrip Code No.- 10011146**

Dear Sir,

**Sub:- Submission of Yearly Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the year ended 31<sup>st</sup> March, 2022**

As per the requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 we are sending herewith the copy of the Certificate issued by Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

Thanking you,

Yours faithfully,

For **ABC India Limited**

*Sanjay Agarwal*

**Sanjay Agarwal**  
**Company Secretary & Compliance Officer**

Encl: as above

SANTOSH KUMAR TIBREWALLA  
B.Com. (Hons.) LL.B., FCS.  
Practicing Company Secretary  
(Peer Reviewed)



5A, N. C. Dutta Sarani,  
3<sup>rd</sup> Floor, Kolkata - 700 001  
Phone: 2262-8200 / 40054842  
Email: [santibrewalla@gmail.com](mailto:santibrewalla@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015  
FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2022**

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, 1<sup>st</sup> Floor, Kolkata – 700 045 pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 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 the year ended on 31<sup>st</sup> March, 2022 has:

- A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022, 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. – **Not applicable since physical transfer of shares are done away with by SEBI w.e.f. 1<sup>st</sup> April, 2019.**
- B) Processed transmission request, if any, for securities held in dematerialized mode and physical mode during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022, 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 – **No request for transmission in physical mode was received during the reporting period.**
- 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 : 22.04.2022

Signature :  
Name and Address : SANTOSH KUMAR  
of the Company TIBREWALLA  
Secretary issuing 5A, N. C. Dutta Sarani,  
the Certificate 3<sup>rd</sup> floor, Kolkata-700 001  
FCS NO : 3811  
CP NO : 3982  
PR No. : 1346/2021  
UDIN : F003811D000189480