

**Date: 16.05.2020**

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| <b>National Securities Depository Limited</b><br><b>Lower Parel, Mumbai – 400013</b><br><b>Trade World- A wing, Kamala Mills</b><br><b>Compound</b>                   | <b>Central Depository Services (India) Limited</b><br><b>17th Floor, Phiroze Jeejeebhoy Towers,</b><br><b>Dalal Street Fort,</b><br><b>Mumbai- 400 001</b>   |
| <b>The Secretary,</b><br><b><i>Listing Department,</i></b><br><b>BSE Limited,</b><br><b>Phiroze Jeejeebhoy Towers,</b><br><b><u>Dalal Street, Mumbai - 400001</u></b> | <b>The Secretary,</b><br><b>Listing Department,</b><br><b>The Calcutta Stock Exchange Limited,</b><br><b>Lyons Range,</b><br><b><u>Kolkata – 700 001</u></b> |
| <b><u>Scrip Code No.- 520123</u></b>  | <b><u>Scrip Code- 10011146</u></b>   |

**Dear Sir/ Madam,**

**Reg: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018**

Pursuant to confirmation given by our RTA, M/s. MCS Share Transfer Agent Limited, this is to inform you that the share certificates, if any, received and confirmed for dematerialization by our aforesaid RTA having its Registered Office at 383, Lake Gardens, 1<sup>st</sup> Floor, Kolkata- 700045 during the period 1<sup>st</sup> January, 2020 to 31<sup>st</sup> March, 2020 have been cancelled and mutilated and the name of the Depository has been substituted in the record as the Registered Owner of the Shares.

Please acknowledge the receipt of the above.

Thanking You,  
Yours faithfully,

**For ABC INDIA LIMITED**

**Sd/-**  
**Sanajy Agarwal**  
**Company Secretary & Compliance Officer**

**Encl: as above**



# MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045  
Phone No: 033-40724051 -54, Fax-033-40724050, Email: [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com)  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



To, Date: 15.05.2020

ABC India Limited  
40/8, Ballygunge Circular Road,  
Kolkata-700019

Dear Sir/Madam,

Sub: Compliance Regarding Confirmation of Dematerialisation as per section  
74 (5) of SEBI (Depositories and Participants) Regulations, 2018

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We confirm having send the Demat Transfer Register for the period 1/01/2020 to 31/03/2020 to the depository/depositories and as to all the Stock Exchanges, where your Shares are listed.

We also here by confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the Certificate as per section 74(5) of SEBI (Depositories and the Participants) Regulations, 2018 to the depository/depositories as per the format provided earlier.

Thanking you,

**For MCS Share Transfer Agent Ltd.**

(Authorized Signatory)



S. Bhattacharya  
Compliance Officer