



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

Old No. 11, New No. 2,
Parthasarathypuram, 2nd Street,
T.Nagar Chennai-600017
Phone : 044-49530954
E- mail : abi@afslindia.in
Compliance : abicompliance@afslindia.in
Website : www.afslindia.in
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Date: 11/04/2024

To
BSE Limited
Listing Centre,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Compliance certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed Certificate issued by Ms. Sindhuja Porselvam, Company Secretary in Practice in pursuance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

Chitra Sivaramakrishnan

Wholetime Director

DIN: 00292725

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st March 2024.


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 April, 2023 to 31st March, 2024 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 the year ended 31st March, 2024, Share Certificates relating to the Share Transfer Forms received during the period from 01st April, 2023 to 31st March, 2024 within the stipulated time from respective date of lodgment of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.
- The Company has delivered Share Certificates in respect of requests relating to transmission of Securities received during the period from 01st April, 2023 to 31st March, 2024 the Share Certificates have been issued within a period of thirty days from the date of lodgment for transmission of Securities.

Place : Chennai

Date : 11/04/2024

UDIN : A044831F000086378


SINDHUJA PORSELVAM
Company Secretary in Practice
CP.No. 23622

