

Old.No.11, New.No.2, 2nd street

Parthasarathy Puram, North Usman Road, T.Nagar, Chennai – 600 017.

Phone : 044 – 4953 0954 E- mail : abi@afslindia.in Compliance : abicompliance@afslindia.in

Website : www.afslindia.in

CIN : L65993TN1993PLC024861 GSTIN : 33AAACA3210D1ZP

Date: 11/04/2023

To

BSE Limited

Listing Centre

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Subject: Compliance certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed Certificate issued by Cameo Corporate Services Limited our Registrar & Share Transfer Agent for the year ended 31st March, 2023 as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

SERL

CHENNAL-17

Chitra Sivaramakrishnan

Executive Director

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DIN: 00292725



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/AFS/LODR7(3)/2023

Date: 03/04/2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI
400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. ABIRAMI FINANCIAL SERVICES INDIA LTD for the period ended 31-Mar-2023.

Thanking you,

Yours faithfully,

For CAMEO CORPORATE SERVICES LTD.

ASST. MANAGER (SHARES)

For ABIRAMI FINANCIAL SERVICES INDIA LTD

COMPLIANCE OFFICER

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.