

Date : 19th April, 2023

✓ 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 31st March, 2023

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 1st April, 2022 to 31st March, 2023.

Thanking you,

Yours faithfully,
For ABC India Limited

SANJAY AGARWAL Digitally signed by
SANJAY AGARWAL
Date:
2023.04.19
14:51:48
+05'30'

Sanjay Agarwal
Company Secretary & Compliance Officer

Encl: As above

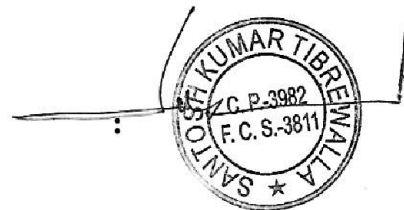
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED ON 31ST MARCH, 2023**

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, 1st Floor, Kolkata – 700 045 pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2022 to 31st March, 2023 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 31st March, 2023 has:

- A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1st April, 2022 to 31st March, 2023, 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. 1st April, 2019.*
- B) Processed transmission request, if any, for securities held in dematerialized mode and physical mode during the period from 1st April, 2022 to 31st March, 2023, 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.
- 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. – **3 (Three) requests for Duplicate Share Certificates were received for 3150 shares and effected.**

Place : Kolkata
Date : 19.04.2023

Signature :



Name and Address : SANTOSH KUMAR
of the Company TIBREWALLA
Secretary issuing the Certificate 5A, N. C. Dutta Sarani,
3rd floor, Kolkata-700 001
FCS NO : 3811
CP NO : 3982
PR No. : 1346/2021
UDIN : F003811E000138143