

Date: 14.05.2020

**The Secretary,
Listing Department,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001**

Scrip Code - 520123

Dear Sir,

Reg: Submission of Certificate under Regulation 40(9) for the half year ended on 31.03.2020

As per requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), regulation, 2015 we are sending herewith a copy of the certificate issued by Mr. S. K. Tibrewalla, Practicing Company Secretary for the half year ended on 31.03.2020.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For ABC India Limited

Sd/-

**Sanjay Agarwal
Company Secretary & Compliance Officer**

Encl: As above

CERTIFICATE FOR THE HALF YEAR ENDED ON 31st MARCH, 2020

[UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015]

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ABC India Limited** having its Registered Office P-10, New C.I.T Road Kolkata-700073 maintained by **M/s. MCS Share Transfer Agent Limited** having its registered office 383, Lake Gardens, 1st Floor, Kolkata- 700045 pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing Compliance Certificate in terms Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and Agreement entered into by the Company with the National Stock Exchange of India & BSE Ltd. and based on the information provided by the RTA, it is hereby certified that the RTA during half year ended on 31st March, 2020 has :

- A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1st October, 2019 to 31st March, 2020, 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 October, 2019 to 31st March, 2020 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.

Place: Kolkata	Signature	:	Sd/-
Date: 14.05.2020	Name and Address of the Company Secretary issuing the Certificate	:	SANTOSH KUMAR TIBREWALLA 5A, N. C. Dutta Sarani, 3 rd floor, Kolkata -700001
	F C S NO.	:	3811
	C P NO.	:	3982
	UDIN	:	F003811B000238815