

Date: January 17, 2020

<b>National Securities Depository Limited</b> Lower Parel, Mumbai - 400013 Trade World – A wing, Kamala Mills Compound	<b>Central Depository Services (India) Limited</b> 17 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001
<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code : 520123</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata- 7000 01 <b>Scrip Code No. 10011146</b>

**Sub: Certificate as per Section 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir/ Madam,

Pursuant to confirmation given by our Registrar & Transfer Agent (RTA), M/s. MCS Share Transfer Agent Ltd., 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, First Floor, Kolkata – 700 045 during the period 1<sup>st</sup> October, 2019 to 31<sup>st</sup> December, 2019 have been cancelled and mutilated and the name of the Depository has been substituted in the record as the Registered Owner of the shares.

Thanking You,

Yours faithfully,

**For ABC India Limited**

*Sanjay Agarwal*

**Sanjay Agarwal**

**Company Secretary & Compliance Officer**

Encl: Compliance Letter of RTA

MCS SHARE TRANSFER AGENT LIMITED  
383, LAKE GARDENS, FIRST FLOOR, KOLKATA- 700045  
TEL : 4072-4051/52/53, FAX : (033) 4072-4050  
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TO  
ABC INDIA LIMITED  
KOLKATA  
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Date : 03/01/2020

Dear Sir/Madam,

**Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of  
(Depositoris and Participants) Regulations, 2018**  
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We confirm having sent the Demat Transfer Register for the period 01/10/2019 to 31/12/2019  
To the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed.  
We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the  
concerned D Ps 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 Limited

Registrars

