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By email & hand delivery

Date : 23.04.2019

✓ The Secretary,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, **Mumbai - 400001**

The Secretary,  
Listing Department,  
The Calcutta Stock Exchange Limited,  
Lyons Range,  
**Kolkata – 700 001.**

Scrip Code No.- 520123

Scrip Code No.- 10011146

Reg: Certificate under Regulation 7(3) for year ended 31<sup>st</sup> March 2019.

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Certificate duly signed by the Company Secretary & Compliance Officer and Authorised Representative of Registrar & Share Transfer Agent for the year ended 31<sup>st</sup> March, 2019.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,  
For **ABC INDIA LIMITED**

*Sanjay Agarwal*

**Sanajy Agarwal**  
Company Secretary

Encl: as above

## Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I, being the Company Secretary and the Compliance Officer of the Company, **M/s. ABC India Limited** having its registered office at **P-10 New C. I. T. Road, Kolkata - 700073** do hereby certify that **M/s. MCS Share Transfer Agent Limited**, a SEBI Registered Category I Share Transfer Agent (SEBI Registration No. **INR000004108**, and having its Registered Office at 383, Lake Gardens, First Floor, Kolkata – 700045 **is acting as** Share Transfer Agents (STA) for effecting transfer of shares, etc. of the Company.

Further **M/s. MCS Share Transfer Agent Limited**, as a Share Transfer Agents (STA) has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of the Company during the **half year from October 1, 2018 to March 31, 2019**.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby confirm that we have complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of the Company.

For ABC India Limited

*Sanjay Agarwal*

**SANJAY AGARWAL**  
Company Secretary & Compliance Officer

Date: 23- 04 - 2019

Place: Kolkata



For MCS Share Transfer Agent Limited

*Subhas Bhattacharya*  
**SUBHAS BATTACHARYA**  
Compliance Officer



Date: 23 - 04 - 2019

Place: Kolkata