

Date: 11th October, 2022

To,

National Securities Depository Limited Lower Parel, Trade World – A wing, Kamala Mills Compound <u>Mumbai - 400013</u>	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, <u>Mumbai 400013</u>
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> <u>Scrip Code : 520123</u>	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 7000 01 Scrip Code No. 10011146

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 1st July, 2022 to 30th September, 2022 have been cancelled and mutilated and the name of the Depository has been substituted in the record as the Registered Owner of the shares.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For ABC India Limited

SANJAY AGARWAL Digitally signed by SANJAY AGARWAL Date: 2022.10.11 15:33:39 +05'30'

Sanjay Agarwal

Company Secretary & Compliance Officer

Encl: Compliance Letter of RTA

MIS STA

MCS Share Transfer Agent Limited

Regd. Office: -383 Lake Gardens, 1ª Floor, Kolkata -70045 Phone No: 033-40724051-54, Fax-033-40724050, Email: mcssta@rediffmail.com Website: <u>www.mcsregistrars.com</u>, CIN NO.U67120WB2011PLC165872



Date : 10/10/2022

TO ABC INDIA LIMITED KOLKATA

Dear Sir/Madam,

Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of (Depositoris and Participants) Regulations,2018

We confirm having sent the Demat Transfer Register for the period 01/07/2022 to 30/09/2022 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 DPs 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.

For MCS Share Transfer Agent Ltd.

Authorized Signatory Name :TAPAS RAY