

"CAPITAL PLACE" # 16/50, South Boag Road, T.Nagar, Chennai - 600 017 Phone : 24356224 / 24355869 Fax : 24329441 E-mail : abi@afslindia.com website : www.afslindia.com CIN : L65993TN1993PLC024861 GSTIN : 33AAACA3210D1ZP

October 10, 2019

AFSL/BSE/055/2019

To Bombay Stock Exchange Limited Listing Centre Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Subject: Compliance certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed Certificate issued G Porselvam, Company secretary in Practice in pursuance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

Yours faithfully, For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

(P.SANKARAN) EXECUTIVE DIRECTOR DIN: 00404210

<b>G. PORSELVAM,</b> ACA., AICWA., ACS., LLB., Company Secretary in Practice Registered Insolvency Professional with IBBI	Off Mobile E-mail GST No.		2814 2945, 2814 2955 98410 16465, 94444 98594 gporselvam@gmail.com 33AAXPP6495R1ZA
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LPF Building, II Floor, 25,(10) Thiyagaraja Street, North Usman Road, T. Nagar, Chennai - 600 017.

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED** maintained by M/s. Cameo Corporate Services Limited Chennai, pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by, M/s. **ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED** with Stock Exchange(s) and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2019.

- The Company has not received any Share Transfer Deeds during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.
- The Company and/or RTA have not received any requests for renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai Date: 10/10/2019

CP NO G.PORSELVAM

COMPANY SECRETARY C.P.NO. 3187

UDIN - A009322A000045490