ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

REGISTERED OFFICE: "CAPITAL PLACE",

OLD No.50, New No.16, SOUTH BOAG ROAD, T NAGAR, CHENNAI - 600 017

2: 24356224, 24355869

E-Mail ID: abi@afslindia.com

AFSL/GEN/091/2017

October 10, 2017

To Mr.S.Subramanian DCS – CRD Bombay Stock Exchange Limited Floor 25, P.J.Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: - Submission of Certificate Under Regulation 40(9) of SEBI (LODR)

Regulations, 2015 for the half year ended 30-09-2017.

Please find attached the soft copy of Certificate Under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30-09-2017 for your perusal and records.

Thanking You,

Yours faithfully, For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

(P.SANKARAN)

EXECUTIVE DIRECTOR

Attachment: - 1 Nos.

Off

: 2814 2945, 2814 2955

Mobile

: 98410 16465 : gporselvam@gmail.com

E-mail : gporselvam@gmail.c Ser.Tax Code : AAXPP6495RSD001

LPF Building, II Floor, 25,(10) Thiyagaraja Street, Off. North Usman Road, T. Nagar, Chennal - 600 017.

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017.

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 01st April, 2017 to 30th September, 2017 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 30th September, 2017

- The Company has not received any Share Transfer Deeds during the period from 01st April, 2017 to 30th September, 2017.
- The Company and/or RTA have not received any requests for renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai

Date: 17/10/2017

G.PORSELVAM

COMPANY SECRETARY

C.P.NO. 3187