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Date : April 24, 2017

✓ 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

Dear Sir,

Pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a Compliance Certificate for the half year ended 31st March, 2017 issued by M/s. Drolia & Company, Company Secretaries.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **ABC INDIA LIMITED**

Sanjay Agarwal

Sanjay Agarwal
Company Secretary & Compliance Officer

Encl: as above

DROLIA & COMPANY

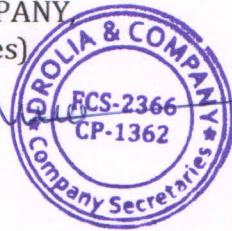
Company Secretaries

CERTIFICATE OF COMPLIANCE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **M/S ABC INDIA LIMITED** ("the Company") having its registered office at P-10 New C.I.T. Road, Kolkata-700 073 maintained & dealt in by its RTA M/S MCS SHARE TRANSFER AGENT LTD. of 12/1/5, MONOHAR PUKUR ROAD, Kolkata 700 026 pertaining to transfer of equity shares of the Company for the period from 1st October , 2016 to 31st March , 2017 for the purpose of issuing Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE and based on the information provided by the RTA/Company, it is hereby certified that the RTA/Company have not received any instrument thereon for transfer, sub division , consolidation or for other purposes during the half year ended on 31st March '2017 comprising the period from 1st OCTOBER 2016 to 31ST MARCH '2017.

FOR DROLIA & COMPANY
(Company Secretaries)

(P K Drolia)
Proprietor
CP 1362



Place: 9, Crooked Lane,
Kolkata 69

Date: 24/04/2017