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April 25, 2017

CIN : L65993TN1993PLC024861

AFSL/BSE/040/2017

To Mr.S.Subramanian, DCS - CRD Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI LODR, 2015 for the half year ended 31.03.2017.

Please find the enclosed herewith Certificate under Regulation 40(9) of SEBI LODR, 2015 for the half year ended 31.03.2017

This is for your information and record.

Thanking you

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

(Muthulakshmi Ganesh)

Director

Off

2814 2945, 2814 2955

Mobile

98410 16465

E-mail

: gporselvam@gmail.com

Ser.Tax Code: AAXPP6495RSD001 LPF Building, II Floor, 25,(10) Thiyagaraja Street, Off. 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 31st MARCH, 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 October, 2016 to 31st March, 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

- The Company has not received any Share Transfer Deeds during the period from $01^{\rm st}$
- The Company and/or RTA have not received any requests for renewal, exchange or

Place: Chennai

Date: 26/04/2016

G.PORSELVAM

COMPANY SECRETARY

CP No.

C.P.NO. 3187