

AFSL/BSE/094/2018

"CAPITAL PLACE"

No. 16/50, South Boag Road, T. Nagar, Chennai - 600 017.

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E-mail: abi@afslindia.com website: www.afslindia.com

CIN : L65993TN1993PLC02486

10/10/2018

Bombay Stock Exchange Limited Listing Centre, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Dear Sir,

To

**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, 2018.

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

(P.SANKARAN)

EXECUTIVE DIRECTOR

DIN: 00404210

G. PORSELVAM, ACA., AICWA., ACS., LLB.,

Company Secretary in Practice

Registered Insolvency Professional with IBBI

Off : 2814 2945, 2814 2955

Mobile : 98410 16465, 94444 98594

E-mail : gporselvam@gmail.com

GST No. : 33AAXPP6495R1ZA

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, 2018.

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, 2018 to 30<sup>th</sup> September, 2018 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, 2018

- The Company has not received any Share Transfer Deeds during the period from 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.
- The Company and/or RTA have not received any requests for renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai

Date: 23/10/2018

G.PORSELVAM

COMPANY SECRETARY

C.P.NO. 3187