



Date: April 11, 2018

✓ 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, 2018 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
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 ON 31ST MARCH, 2018 IN RESPECT OF M/S ABC INDIA LIMITED

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, 2017 to 31st March, 2018 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 delivered during half year ended on 31st March, 2018:

A) All the Share Certificate(s) received with respect to valid Share transfer deeds during the period from 1st October, 2017 to 31st March, 2018, as entered in the Memorandum of transfers, have been issued within stipulated time period (30 days) as prescribed by the SEBI from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were issued.

B) All the Share Certificates(s) in respect of requests for issuance of duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies wherever applicable have been issued within stipulated time period of 30 days as prescribed by the SEBI from the date of lodgment of the same.

FOR DROLIA & COMPANY,
(Company Secretaries)

(P K Drolia)
Proprietor
FCS: 2366, CP 1362

Place: 9, Crooked Lane,
Kolkata 69

Date: 11/04/2018