

A F ENTERPRISES LIMITED

CIN : L18100DL1983PLC016354

Date: 28/10/2017

To,

The Assistant Manager,
Department of Corporate Services,
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai- 400001

Security Code: BSE:538351

Subject: Half Yearly Compliance Certificate as per Regulation 40(9) of SEBI (LODR), Regulations
2015 as on 30.09.2017

Dear Sir/ Madam,

We are enclosing herewith the Half Yearly Certificate under Regulation 40(9) of SEBI (LODR), Regulations 2015, for the half year ended 30th September, 2017.

Kindly acknowledge the same in your records

FOR A F ENTERPRISES LIMITED



ABHISHEK SINGH
WHOLE TIME DIRECTOR



RENU KATHURIA & ASSOCIATES

To be printed on letterhead

Company Secretaries

Reg.:

Date: 27/10/2017

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF-YEAR ENDED 30TH SEPTEMBER, 2017

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. A F ENTERPRISES LIMITED**, maintained by the Registrar and Share Transfer Agent, **M/s. Skyline Financial Services Private Limited**, 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 Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the half year ended on **30.09.2017**:
- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from **01st April, 2017 to 30th September, 2017**.
- B. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

For Renu Kathuria & Associates
(Company Secretaries)



Renu Kathuria
Proprietor
CP No: 16026

Date: 27th October, 2017
Place: Faridabad