



ASIAN FILMS PRODUCTION AND DISTRIBUTION LIMITED

Regd office: 12,362, Shyam Complex, Office No.306, Kanchan Chambers, Thakorvas,
Nr. New Madhupura, O/s Delhi Gate, Ahmedbad-380004, Gujarat.

CIN No: L92410GJ1995PLC028341.

Contact No: +91(079)66051835

Email Id: asianfilmsprod@gmail.com, Website: www.asianfilms.in

Date: 15th April, 2017

TO,

**BOMBAY STOCK EXCHANGE,
PHIROJ JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI – 400001.**

Dear Sir,

**Sub: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI
(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE YEAR ENDED 31ST MARCH, 2017.**

With reference to the subject cited above, we are hereby enclosing the compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 duly signed by the Compliance Officer of the Company and the authorized representative of the share transfer agent certifying maintenance of physical and electronic transfer facility for the half year ended 31st March, 2017 .

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,

For Asian Films Production And Distribution Limited

मनोज कुमार दुबे

Authorized Signatory

Secretarial Department

Encl : As above



COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 31-03-2017.

Yours Truly,

For ASIAN FILMS PRODUCTION & DISTRIBUTION LT

For SHAREX DYNAMIC (INDIA) PVT.LTD.

प्रमोद कुमार दुबे

(COMPLIANCE OFFICER)



ISKumar

(AUTHORISED SIGNATORY)

