

AF ENTERPRISES LTD.

CIN No.: L18100DL1983PLC016354 AN ISO 9001:2015 Certified Co.

Mfrs. of Plastic Moulded Components

Date: 18/10/2023

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

SCRIP CODE: 538351

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018.

Please find enclosed herewith a certificate received from Company's Registrar and Transfer Agent (RTA) viz M/s Skyline Financial Services Private Limited for the quarter and half year ended 30th September 2023, confirming compliance with Regulation 74(5) of the Securities and Exchange Board of India (*Depositories & Participants*) Regulations, 2018.

The above information is also available on the Company's website i.e, <u>www.afenterprisesltd.in</u>

This is for your information & Record.

Thanking You

Yours Faithfully
For A F Enterprises Limited

Payal Sachdeva (Company Secretary & Compliance Officer)

Encl: As Above

Regd Office: 15/18, Basement B Portion, West Patel Nagar, New Delhi-110008

Tel: +91-7428399452 Toll Free: 1800120001199

e-mail: info.afenterprises@gmail.com web: www.afenterprisesltd.in Corp Office: Plot No.8, Sector-5, Main Mathura Road,

Faridabad, Haryana-121006 Tel: 0129-292248111 Toll Free: 1800120001199

e-mail: info@ridh.in Web: www.ridh.in



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: October 03, 2023

Ref: SFSPL/RTA/ September/2023

To,
The Company Secretary
A.F.ENTERPRISES LIMITED
241,2ND FLOOR OPP.PLOT NO.39,SECTOR-9
ROHINI NEW DELHI 110085

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September**, **2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**A.F.ENTERPRISES LIMITED**" **CIN: L18100DL1983PLC016354**.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signator