

## AF ENTERPRISES LTD.

CIN No.: L18100DL1983PLC016354

AN ISO 9001:2015 Certified Co. Mfrs. of Plastic Moulded Components

Date: April 11, 2024

To, The General Manager, Department of Corporate Services BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Symbol: AFEL

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir/Ma'am,

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") for the year ended March 31, 2024, duly signed by the Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent i.e. SkyLine Financial Service Private Limited, (Registered with SEBI Registration No. INR0000003241) certifying compliance with the requirements of Regulation 7(2) of the Listing Regulations.

This is for your information and records.

Thanking you, Yours faithfully, For A F Enterprises Ltd

Santosh Kumar Kushawaha Managing Director SANTOSH KUMAR KUSHAWAH A A Digitally signed by SANTOSH KUMAR KUSHAWAHA Date: 2024.04.13 10:35:06 +05'30'

(Certificate is attached for your reference)

Regd Office: 15/18, Basement B Portion, West Patel Nagar, New Delhi-110008 Tel: +91-7428399452 Toll Free: 1800120001199 e-mail: <u>info.afenterprises@gmail.com</u> 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: <u>info@ridh.in</u> Web: www.ridh.in

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To

Skyline Financial Services Pvt. Ltd. SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor. Okhia Industrial Area. Phase-I, New Debi - 110 020 Tel. +91-11-40450193-87, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No.: U74899DL1985PTC071324

April 02, 2024

BSE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

## Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: A.F.ENTERPRISES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. A.F.ENTERPRISES LIMITED having CIN: L18100DL1983PLC016354 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Einancial Services Pvt. Limited

lew Detty Vijay Kuman Authorized Signatory Of Registrar & Share Transfer Agent

For A.F.ENTERPRISES LIMITED Signature of Company Secretary / **Compliance Officer** 

Mumbal Office : A-506, Dattani Plaza, Andheri Kuria Road, Safeed Pool, Mumbai-400072 Tel. : +91-22-49721245, 28511022, E-mail : mumbai@skylinerta.com

