



Reg. Office: A-2, HIRA ANAND TOWER, GORDHANWADI TEKARA, KANKARIA,
AHMEDBAD - 380008, GUJARAT CIN: L28113GJ2013PLC075662
E-Mail id: aandmfebcon@gmail.com Mo. No.: 98253 63594

Date: 04th November 2020

To,
The BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001

Ref: A & M FEBCON LIMITED (Scrip Code-540697)

Dear Sir/Madam,

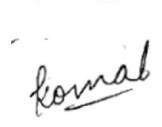

Sub: Compliance Certificate - Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relations to both physical and electronic share transfer facility during the period from April 1, 2020 to September 30, 2020 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, named KFin Technologies Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) in Category - I bearing registration number INRO00000221 and having its Registered Office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda , Hyderabad, Telangana, 500032.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For A & M Febcon Limited

Komal Madhyani
Company Secretary & Compliance Officer

Encl: Certificate by the Company's Registrar and Share Transfer Agent

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to A & M FEBCON LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED



Authorised Signatory

Place : Hyderabad
Date : 03/11/2020

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649