

AF ENTERPRISES LTD.

CIN No.:L18100DL1983PLC016354

AN IS O 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: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 40(10) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR PERIOD FROM 01ST APRIL, 2023 TO 31ST MARCH, 2024.

Dear Sir/Madam,

Enclosed herewith please find a copy of compliance certificate being filed under Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 issued by Mr. Sumit Bajaj of M/s Sumit Bajaj & Associates, Practicing Company Secretaries, for the period from 01st April, 2023 to 31st March, 2024 under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your record.

Thanking you,

For A F Enterprises Ltd

Santosh Kumar Kushawaha Managing Director DIN:02994228

Enclosed: As stated

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.afenterprisesItd.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



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098 Registration No. S2019DE677200, Peer Review No. 2885/2023

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

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 Skyline Financial Services Pvt. Limited pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by M/s A F Enterprises Limited with the BSE Limited and based on the information provided by the Company, I hereby certify that-

- A. The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from 01st April, 2023 to 31st March, 2024.
- B. No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

For Sumit Bajaj & Associates (Practicing Company Secretary)

Date: 11.04.2024 Place: New Delhi

UDIN: A045042F000091781

CS Sumit Bajaj (Proprietor) C. P. No: 23948 M. No.: 45042