

" CAPITAL PLACE" # 16/50, South Boag Road, T.Nagar, Chennai - 600 017 Phone : 24356224 / 24355869 Fax : 24329441 E-mail : abi@afslindia.com website : www.afslindia.com CIN : L65993TN1993PLC024861 GSTIN : 33AAACA3210D1ZP

Date: 10/10/2020

AFSL/BSE/015/2020

To BSE Limited Listing Centre, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Subject: Compliance certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed Certificate issued G Porselvam, Company secretary in Practice in pursuance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Yours faithfully, For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

A.S. And Sammun

(A.S.Arul Saravanan) Company secretary & Compliance Officer

Off : 2814 2945, 28142955, Mobile : 98410 16465, 94444 98594 E-mail : gporselvam@gmail.com GST No : 33AAXPP6495R1ZA

LPF Building . Il Floor, 25,(10), Thiyagaraja Street, North Usman Road, T. Nagar, Chennal - 600 017

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED** maintained by M/s. Cameo Corporate Services Limited Chennai, pertaining to transfer of equity shares of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by, M/s. **ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED** with Stock Exchange(s) and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30th September, 2020.

- The Company has not received any Share Transfer Deeds during the period from 01st April, 2020 to 30th September, 2020.
- The Company and/or RTA have not received any requests for renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai Date: 10/10/2020

CEL V CP NO G.PORSEL'/AM 1187 COMPANY SECRETAR C.P.NO. 3187

UDIN - A009322B000903952