

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

SCRIP CODE: 538351

Dear Sir,

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 ended 31st December 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, www.afenterprisesltd.in

This is for your information & Record.

Thanking You

Yours Faithfully

For on behalf of
A F Enterprises Limited

Santosh Kumar Kushawaha
Managing Director
DIN: 02994228

Encl: As Above

Dated: January 06, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
A.F.ENTERPRISES LIMITED
H 15/18 BASEMENT B PORTION WEST PATEL
NAGAR NEW DELHI DELHI 110008

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 **31st December, 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 Signatory

