

Regd. Office : SF No. 348/1, Ettimadai Village, Kg Chavady (Atm), Coimbatore, Tamil Nadu - 641105, India. E-mail: **abateasindustries@gmail.com** | **www.abateas.com**

CIN: L65990TZ1991PLC029162

20.04.2024

To, Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jee Jee Bhoy Towers Dalal Street Mumbai - 400 001.

Dear Sir /Madam

Scrip Code: 531658

Sub: Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Transfer Compliance Certificate issued by a Practicing Company Secretary)

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the certificate received from a Practicing Company Secretary for the year ended 31st March, 2024.

This is for information & records.

Thanking you

Yours Faithfully For **ABATE AS INDUSTRIES LIMITED**

HEENA RANGARI COMPANY SECRETARY & COMPLIANCE OFFICER

Lakshmmi Subramanian & Associates

20.04.2024

CERTIFICATE

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **M/s.** Abate AS Industries Limited as maintained and made available by **M/s.** Purva Sharegistry (India) Private Limited the Registrars and Share Transfer Agents (RTA) of the Company for the period April 1, 2023 to March 31, 2024 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

"No share certificate was lodged in physical form for transfer or otherwise with the Company during the period."

Date: 20.04.2024 Place: Chennai For Lakshmmi Subramanian & Associates Practicing Company Secretaries

MANIAA

Lakshmmi Subramanian Senior Partner FCS No:3534 C.P No: 1087 UDIN: F003534F000194879 Peer Review Certificate No. 1670/2022