

Old No. 11, New No. 2, Parthasarathypuram, 2nd Street, T.Nagar Chennai-600017 Phone : 044-4953 0954 E- mail : <u>abi@afslindia.in</u> Compliance : <u>abicompliance@afslindia.in</u> Website : <u>www.afslindia.in</u> CIN : L65993TN1993PLC024861 GSTIN : 33AAACA3210D1ZP

Date: 19/01/2024

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

Sub: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Scrip Code: 511756

Dear Sir,

With reference to above matter, please find enclosed Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023 received from M/S. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of our Company.

This is for your information.

Thanking you, Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

CHITRA SIVARAMAKRISHNAN WHOLETIME DIRECTOR DIN: 00292725

CAMEO CAMEO CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/AFS/REG 74(5)/2024.

02.01.2024

The Company Secretary Abirami Financial Services India Ltd Old No. 11, New No. 2 Parthasarathypuram 2Nd Street, T Nagar Chennai – 600017.

Dear Sir/Mam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For **Cameo Corporate Services Limited.**

Asst: Manager (Shares)