

Date: 15.01.2022

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

SCRIP CODE: 538351

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s Skyline Financial Services Private Limited (Registrar & Transfer Agent) we hereby certify that the certificates of security received from depository participants for dematerialization during the quarter ended December, 2021 were confirmed (accepted/rejected) to the depositories by our Registrar & Transfer Agent within 15 days of receipt of such certificates.

Further, we hereby confirm that the security certificates received and accepted for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the Register of Members as Registered Owner.

Further, the certificate of securities which were dematerialized have been listed on the stock exchanges.

Kindly take the above on record and oblige.

Thanking You

Yours Faithfully

For A F ENTERPRISES LIMITED

Payal Sachdeva
Date: 2022.01.15
11:55:29 +05'30'

Digitally signed by
Payal Sachdeva
Date: 2022.01.15
11:55:29 +05'30'

PAYAL SACHDEVA

COMPANY SECRETARY

A56706

Regd. Office :

DSM-334, DLF Tower
Shivaji Marg, Najafgarh Road,
Moti Nagar, New Delhi-110015
Tel.: +91 7065219999
Tollfree : 1800120001199
E-mail : admin@ridh.in
Web.: www.afenterprisesltd.in

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Plot No. 8, Sector-5,
Main Mathura Road, Faridabad
Haryana-121006 INDIA
Tel.: +91 8744998855
Tollfree : 1800120001199
E-mail : info@ridh.in
Web.: www.ridh.in

Dated: January 03, 2022

Ref: SFSPL/RTA/ December/2021

To,
The Company Secretary
A.F.ENTERPRISES LIMITED
241,2ND FLOOR OPP.PLOT NO.39,SECTOR-9
ROHINI NEW DELHI 110085

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, 2021**, 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

