



Date: 11/01/2023

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.

Please find enclosed herewith certificate received from Company's Registrar and Transfer Agent (RTA) viz M/s Skyline Financial Services Private Limited, 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 A F Enterprises Limited

Payal Sachdeva
(Company Secretary
& Compliance Officer)

Encl: As Above

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

Factory:

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 04, 2023

Ref: SFSPL/RTA/ December/2022

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, 2022**, 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

