

C.B. Mishra & Associates Company Secretaries

Unique Code Number : 12006DE55 | 100

Certificate
under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements)
Regulations 2015 for the Half Year ended 30/09/2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Avonmore Capital & Management Services Limited having Regd. Office at F-33/3, Okhla Industrial Area, Phase –II, New Delhi - 110 019 as maintained by Beetal Financial & Computer Services Private Limited (the RTA) pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and based on the information provided by the RTA, we hereby certify that the Company has delivered during half year ended on 30th September, 2018:

- A) Share Certificates relating to the transfer of shares received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, transmissions, sub-division, consolidation, renewal of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: NIL

For C.B. Mishra & Associates

Company Secretaries

New Delhi

Place: New Delhi

Date: 16/10/2018

(C.B. MISHRA)

Prop.