Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/17-18/7(3)/33

October 10, 2017

The General Manager (Listing & Corporate Relations) Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Re: Compliance Certificate-Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 30.09.2017 (Scrip Code: 511589)

Sir/Ma'm

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2017 to 30.09.2017 are maintained by the Company's Registrar and Share Transfer Agent, Viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-1, Registrar & Transfer Agent, registered with Securities and Exchange Board of India(SEBI Registration Number: INR0000000262)

Yours Faithfully,
For Avonmore Capital & Management
Services Ltd.

Sagar Supta

Company Secretary &

For Beetal Financial & Computer Services Computer Pvt 1 td & Computer Services

Punit Mittal Compliance Officer

New Dell

Registered Office: F - 33/3 Okhla Industrial Area Phase - II, New Delhi - II0 020, India. Tel.: +91 11 2638 5056 Fax: +91 II 4350 0787 CIN: L67190DL1991PLC045857 Email: delhi@almondz.com Website: www.avonmorecapital.in