## APUNKA INVEST COMMERCIAL LIMITED

(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)

CIN: L67120WB1980PLC032655 Ph - 033-65039586 8, Nayapatty Road 1st Floor, Kolkata- 700055

website: www.ainvest.co.in email id : info@ainvest.co.in

Date: 26/04/2018

BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 BSE Scrip Code: 539469

Respected Sir/Madam,

Subject: Compliance Certificate for the half year ended on 31st March, 2018

Please find enclosed the Compliance Certificate under Regulation 7(3) of the SEBI Listing Regulations, 2015 for the half year ended on 31st March, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For APUNKA INVEST COMMERCIAL LIMITED

APUNKA INVEST COMMERCIAL LTD.

Director/Authorised Signatory

Manish Dalmia Managing Director DIN: 02279315

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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all the activities in relation to both physical and electronic share transfer facility of M/s APUNKA INVEST COMMERCIAL LIMITED (CIN: L67120WB1980PLC032655) for the half-year ended March 31, 2018 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Purva Sharegistry (India) Pvt. Ltd. (SEBI Registration No. INR000001112) at Unit No. 9, Shiv Shakti Ind. Estt., J. R. Boricha marg, Opp. Kasturba Hospital Lane, Lower Parel (E) Mumbai 400 011.

FOR APUNKA INVEST COMMERCIAL LIMITED FOR PURVA SHAREGISTRY (INDIA) PVT LTD.

APUNKA INVEST COMMERCIAL LTD.

Clarish Dalmia

Director/Authorised Signatory

Manish Dalmia

(Compliance Officer)

Date: 19/04/2018

Place Volkisti

(Compliance Officer)

Date: 24/04/2018

Place: Mumbai