

Date: 01.06.2022

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

**SCRIP CODE: 538351**

Dear Sirs,

***Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015***

Dear Sir,

With reference to the query dated 01.06.2022 from exchange, Please find enclosed a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from M/s Vikas Verma & Associates, Company Secretaries, for the year ended 31<sup>st</sup> March, 2022.

We request you to take this information on record.

Thanking You

Yours Faithfully

**For A F ENTERPRISES LIMITED**

Payal  
Sachdeva  
Payal Sachdeva  
Company Secretary & Compliance Officer

Digitally signed by  
Payal Sachdeva  
Date: 2022.06.01  
18:27:00 +05'30'

**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



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **A F Enterprises Limited** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **A F Enterprises Limited** with **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A. The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**.
- B. No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

For & on behalf of  
**Vikas Verma & Associates**  
Company Secretaries  
FRN: P2012DE081400



**Vikas Kumar Verma**  
Managing Partner  
M.No. F9192  
C.P. No.: 10786

Date: - 16-04-2022  
Place: - New Delhi  
UDIN:-F009192D000139212