

April 24, 2019

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Scrip Code: 512165

To,
Metropolitan Stock Exchange of India,
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Scrip Name: ABANS

Subject: Submission of Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

Dear Sir/Ma'am,

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by a Practicing Company Secretary for the half year ended 31st March, 2019.

Kindly take the above on your record.

Thanking You,

For ABans Enterprises Limited


Deepesh Jain

Company Secretary and Compliance Officer

Encl: As above

Abans Enterprises LimitedRegd. Office: 36, 37, 38A, 3rd Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021

☎ +91 22 68354100 📠 022 61790010 ✉ compliance@abansenterprises.com 🌐 www.abansenterprises.com

CIN: L74120MH1985PLC035243

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email sna@snaco.net | Website www.snaco.net

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

FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **ABans Enterprises Limited** bearing **CIN: L74120MH1985PLC035243**(ISIN: **INE365O01010**) and having its registered office at 36/37/38A, 3rd Floor, 227, Nariman Bhavan Backbay Reclamation, Nariman Point, Mumbai - 400021 (hereinafter referred to as the Company), maintained by Purva Sharegistry (India) Private Limited, the Company's Registrar & Transfer Agents (RTA), pertaining to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the period from **1st October 2018** to **31st March 2019** (review period) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date and the Listing Agreement entered into by the Company with **BSE Limited** and **Metropolitan Stock Exchange of India Limited**.

Based on the aforesaid examination and information provided by the officers of the Company and / its RTA, we hereby certify that;

- A) Share Certificate (s) relating to the Share Transfer form (s) received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form except those rejected on technical grounds or transfers to be recorded after following procedure laid down in SEBI Circular No. **SEBI/HO/MIRSD/DOS3/CIR/P/2018/139** dated November 06, 2018.**



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B) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries



Alpana S. Pobi

ACS : 29905

COP. NO: 16131



24th April, 2019

Thane