ABACUS COMPUTERS LIMITED

Regd. Office: B-206, Neminath Society, Kambli Wadi, Near Ram Krishna Hotel,
Opp. Railway Station, Vile Parle (East), Mumbai – 400 057

EMAIL ID: nbacombid@gmail.com PHONE NO::09821037732

CIN: L30007MH1983PLC030982

26th October, 2017

To Manager (Listing) Bombay Stock Exchange Limited P. J. Towers, Dalal Street Fort, Mumbai – 400001

Scrip Code: 508987

Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations, 2015 for half year ended 30th September, 2017

Dear Sir,

We-

Compliance Officer of Company

2. Authorized Representative of the RTA

Hereby certify and confirm that M/s. Abacus Computers Limited has appointed M/s. Satellite Corporate Services Pvt. Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for Half Yearly as on 30th September, 2017.

For & on behalf of

M/s. For Abacus Computers Limited

For & on behalf of

M/s. Satellite Corporate Services Pvt. Limited

Santosh Karambelkar Managing Director

Darambuliar

DIN: 03008955

Place : Mumbai Date : 26-10-2017 **Authorised Signatory**

Place: Mumbai Date: 26-10-2017