



# A & M FEBCON LIMITED

Reg. Office: A-2, HIRA ANAND TOWER, GORDHANWADI TEKARA, KANKARIA,

AHMEDABAD - 380006, GUJARAT CIN: U28113GJ2013PLC075662

E-Mail id: aandmfebcon@gmail.com Mo. No.: 98253 63594

Date: 29/04/2019

To,

The General Manager - Listing

Corporate Relationship Department

The BSE Limited,

Phiroz Jeejeebhoy Tower,

Dalal Street,

Mumbai- 400 001

Ref: A & M FEBCON LIMITED (Scrip Code-540697)

Dear Sir/Madam,

Subject: Submission of Compliance Certificate from Practicing Company Secretary under Regulation 40

(A) for the half year ended 31<sup>st</sup> March 2019



To  
The board of directors,  
**A & M FEBCON LIMITED**  
A-2, HIRA ANAND TOWER, GORDHANWADI TEKARA,  
KANKARIA AHMEDABAD 380008 IN

**Sub: Certificate under regulation-40(9) of the SEBI (LODR) REGULATION 2015 for the half ended on 31<sup>st</sup> March 2019**

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. A & M FEBCON LIMITED maintained by M/s. KARVY FINTECH PRIVATE LIMITED, pertaining to transfer of equity share of the company for the period from 01<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 for the purpose of issuing certificate as per regulation 40(9) of SEBI (LODR) REGULATIONS 2015 and based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on 31<sup>st</sup> March 2019;

- A. Share certificate relating to share transfer form received during the period from 01<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgement of each form/deed excepting those rejected on technical grounds.
- B. Share certificate in respect of request for exchange of duplicate and split certificate have been issued within 30 days of lodgement.

**FOR MEHUL THAKKAR & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

Date: 29/04/2019  
Place: Ahmedabad



*M. A. Thakkar*

**MEHUL THAKKAR  
PROPRIETOR**

**CERTIFICATE OF PRACTICE NO.11478**

*Address : 1001 - A, Mahalay Complex, Opp : Hotel President, Swastik Cross Road, C G Road, Ahmedabad - 380 009.*

*Contact : (M) : 9974237858 Email : [cs.mthakkar@gmail.com](mailto:cs.mthakkar@gmail.com)*