

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/21-22/7(3)/001

April 6, 2021

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

**Re: Compliance Certificate-Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year
Ended 31.03.2021 (Scrip Code: 511589)**

Sir/Ma'm

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.10.2020 to 31.03.2021 are maintained by the Company's Registrar and Share Transfer Agent, Viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-1, Registrar & Transfer Agent, registered with Securities and Exchange Board of India(SEBI Registration Number: INR000000262)

Yours Faithfully,

**For Avonmore Capital & Management Services
Ltd.**

**For Beetal Financial & Computer
Services Pvt. Ltd**

**Shilpa Bhatia
Company Secretary &
Compliance Officer**

**Punit Mittal
Compliance Officer**