

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/16-17/cl7(3)/006

21 April, 2016

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

**The Dy. General Manager (Listing)
Delhi Stock Exchange Ltd.
DSE House, 3/1, Asaf Ali Road,
Delhi-110002**

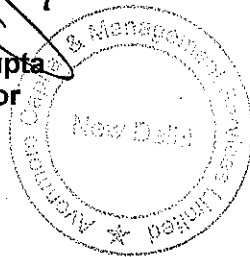
**Re: Compliance Certificate-Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip
Code:531400)**

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 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**


**Ashok Kumar Gupta
Managing Director**



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




**Punit Mittal
Compliance Officer**