

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/16-17/cl40(9)/007

25 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 40 (9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year
ended 31 March 2016**

Sir/Ma'm

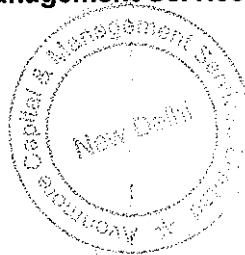
Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate issued by Mr. C.B. Mishra, Practicing Company Secretary for half year ended 31 March 2016.

You are requested to kindly take the same on your record

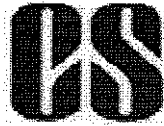
Thanking you,

Yours Faithfully,
For Avonmore Capital & Management Services Ltd.


**Ashok Kumar Gupta
Managing Director**



Encl: a/a



C.B. Mishra & Associates
Company Secretaries
Unique Code Number: I2006DE551100

**Certificate under Regulation 40 (9) of the SEBI (Listing Obligation and
Disclosure Requirements) Regulation, 2015**

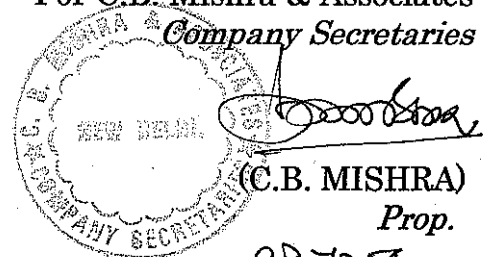
We have examined relevant Registers, papers and documents that were considered necessary of M/s. Avonmore Capital & Management Services Limited having Regd. Office at F-33/3, Okhla Industrial Area, Phase – II, New Delhi - 110 020 produced before us at the office of their Share Transfer Agent Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110 062 (the RTA) for the purpose of issuing the Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 with Bombay Stock Exchange.

Based on examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the half year ended on 31st March, 2016 the Company has delivered all the certificates within the period stipulated in the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. From the date of lodgment for transfer, transmission, consolidation, sub-division, renewal, issue of Duplicate Certificate and exchange of certificate.

Place: New Delhi

Date : 25/04/2016

For C.B. Mishra & Associates
Company Secretaries



Prop.

CP.7254