

# Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/17-18/004

13 April, 2017

**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 (Scrip  
Code:511589)**

Sir/Ma'am

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: INR000000262/001308 dated 25/07/2012)

Yours Faithfully,  
**For Avonmore Capital & Management  
Services Ltd.**

  
**Sagar Gupta  
Company Secretary**

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



  
**Punit Mittal  
Compliance Officer**