

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/16-17/cl40(9)/032

15 October, 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 30 September 2016**

Sir/Ma'm

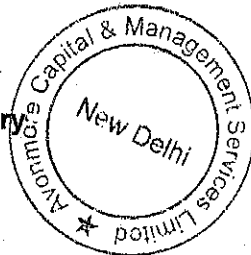
Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate issued by Mr. C.B. Mishra, Practicing Company Secretary for half year ended 30 September 2016.

You are requested to kindly take the same on your record

Thanking you,

Yours Faithfully,
For Avonmore Capital & Management Services Ltd.


**Sagar Gupta
Company Secretary**



Encl: a/a



C.B. Mishra & Associates
Company Secretaries

Unique Code Number : I2006DE551100

Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30/09/2016

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 Obligations & Disclosure Requirements) Regulations, 2015 with Bombay Stock Exchange Limited (BSE).

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 30th September, 2016 the Company has not received any certificate for transfer, transmission, consolidation, sub-division, issue of Duplicate Certificate, exchange of certificate as stipulated in the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Place: New Delhi

Date: 14/10/2016

For C.B. Mishra & Associates
Company Secretaries



(Signature)
C.B. MISHRA
Prop.
CP 7237