

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse /20-21/74(5)/007

July 17, 2020

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001**

Re: Certificate Under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 [earlier 54(5) of SEBI (Depository and Participants) Regulations, 1996] for the Quarter Ended 30th June, 2020

Sir/Ma'am,

Please find enclosed herewith the certified true copy of Certificate under Reg. 74(5) of SEBI (Depository and Participants) Regulations, 2018 earlier 54(5) of SEBI (Depository and Participants) Regulations, 1996, for the quarter ended 30th June, 2020, issued by our Registrar and Share Transfer agent, M/s "Beetal Financial and Computer Services Pvt. Ltd." to NSDL and CDSL.

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Avonmore Capital & Management Services Ltd.

SHILPA Digitally signed
by SHILPA
BHATIA
BHATIA Date: 2020.07.17
18:51:49 +05'30'

**Shilpa Bhatia
Company Secretary & Compliance Officer
M. No. A49386**

Encl: a/a

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)
CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com

Ref: BTL/Q1-202021/74(5)/25

Dated: 03/07/2020

AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED
F-33/3, OKHLA INDUSTRIAL AREA
PHASE - II
NEW DELHI 110020

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

*Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019
SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019*

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended June, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,
For BEETAL
Financial & Computer Services Pvt Ltd


(Punit Mittal)
General Manager

