Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/21-22/R-74(5)/0016

8 July, 2021

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

Re: Certificate Under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the Quarter Ended 30th June, 2021

Sir/Ma'am,

Please find enclosed herewith the confirmation Certificate received from our Registrar and Share Transfer agent, M/s "Beetal Financial and Computer Services Pvt. Ltd"., as per Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.

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

Thanking you,

Yours Faithfully, For Avonmore Capital & Management Services Ltd.

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

Encl: a/a

Registered Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020, India. Tel. +91 01126385056 Fax: +91 11 43500787 CIN: L67190DL1991PLC045857 Email: delhi@almondz.com Website: www.avonmorecapital.in

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

 (SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 00000262) 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/Q1-202122/74(5)/ /25

Dated: 05/07/2021

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,2021,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 New Delhi * Beela (Punit Mittal) **General Manager**