Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/21-22/7(3)/0035

October 5, 2021

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 for the Half Year Ended 30.09.2021 (Scrip Code: 511589)

Sir/Ma'm

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 during the period 01.04.2021 to 30.09.2021 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: INR00000262)

Yours Faithfully,

For Avonmore Capital & Management Services Can New Delhi 1 910V Shakti Singh ′⁰1∀ ★ CFO

For Beetal Financial & Computer Services Pvt. Ltd New Delhi Púnit Mittal **Sompliance** Officer

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