

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/Nse/23-24/7(3)/003

April 11, 2023

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

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051**

**Re: Compliance Certificate-Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period
ended 31.03.2023 (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 01.04.2022 to 31.03.2023 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)

Yours Faithfully,

**For Avonmore Capital & Management
Services Ltd.**

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

**Sonal
Company Secretary &
Compliance Officer**

**Punit Mittal
Compliance Officer**