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Fax: 00-91-22-24937758
Email: cn@abcgas.co.in
WWW : www.abcgas.co.in

CIN NO : LZ7100MH1980PLC022118

Date : Wednesday, October 28, 2020

To,

BSE Limited,
P.J. Towers,
Dalal Street Fort,
Mumbai 400 001.

Dear Sir / Madam,

Sub : **Certificate under regulation 40 (9) of the listing Regulations, 2015 for the Half year ended 30th September 2020.**

Scrip Code : **513119.**

With reference to the above subject please find enclosed herewith certificate under Regulations 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly take the record and acknowledge the same.

Thanking you.

Yours faithfully,
For **ABC GAS (INTERNATIONAL) LTD.**

Rohith Shorewala
Director
DIN : 01650221



Anish Gupta & Associates

COMPANY SECRETARIES & INSOVENCY PROFESSIONAL

Anish Gupta
FCS, IP, LLB, B.com

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101
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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined the online records pertaining to Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ABC Gas (International) Limited** (the Company) maintained by the RTA viz. **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **01.04.2020 to 30.09.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the online information and documents provided by the Company and its RTA, I hereby certify that the Company has delivered during half year ended on **30th September, 2020**:

A) That the Company was not required to deliver any Share Certificate(s) relating to the transfer of shares/transmission of shares received during the period from **01.04.2020 to 30.09.2020**. As per the online certificate received from the RTA, it has not received any Physical transfer/Split/Replacement/Consolidation/Sub-division/Duplicate/ during the **01.04.2020 to 30.09.2020**.

Note:-On account of ongoing pandemic of COVID-19 and consequent lockdown as directed by the Central and State Government(s), the process of audit has been changed to online in place of physical verification. The said report is prepared on the basis of examining the Register of share transfer/transmission/renewal etc. provided in electronic mode by its Registrar and Share Transfer Agent for the period under review.

For Anish Gupta & Associates
Company Secretaries

ANISH Digitally signed
by ANISH GUPTA
Date: 2020.10.28
16:42:09 +05'30'
GUPTA

Anish Gupta
Proprietor

FCS No.5733,C P No.4092
UDIN: F005733B001085075

Place : Mumbai
Date : 28.10.2020