

A.B.C. GAS (INTERNATIONAL) LTD.

CIN NO.: L27100MH1980PLC022118

: 1, Mahesh Villa, Worli, Mumbai = 400018,

2: 24938697/5508 Fax : 022-4937758

Email: <u>swati@abcgas.co.in</u>

Web: www.abcgasinternational.com

Date: Wednesday, April 26, 2017

To

BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.

Dear Sir/ Madam,

Sub

: CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS, 2015

For the HALF YEAR ENDED 31ST MARCH 2017.

Scrip Code : 513119

With reference to the above subject, please find enclosed herewith Certificate under Regulation 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 A.B.C. GAS (INTERNATIONAL) LIMITED.

S P Shorewala

Director

DIN No. 00088077

Anish Gupta & Associates

Company Secretaries

413 Autumn Gruve, Opp Lokhandwala School, Lokhandwala, Kandivali-E, Mumbai-400101. Telefax: 022 29659720 email: anish@csanishgupta.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s ABC Gas (International) Limited maintained by RTA M/s Sharex India Pvt. Ltd pertaining to transfer of equity shares of the company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during half year ended on 31st March, 2017:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 01.10.2016 to 31.03.2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For Anish Gupta & Associates Company Secretaries

Place: Mumbai

Date: 25th April, 2017

Anish Gupta Proprietor

FCS: 5733 COP: 4092