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

CIN NO. : L27100MH1980PLC022118

Date : Wednesday, May 27, 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 31st March 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.**
Sd/-
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
India, Call: +91 022 29659720 email: anish@csanishgupta.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 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. **Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from **01.10.2019 to 31.03.2020** 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 **31st March 2020**:

A) Share Certificate(s) relating to the transfer of shares/transmission of shares received during the period from **01.10.2019 to 31.03.2020** as entered in the Memorandum of transfers/transmission/sub-division and renewals have been issued within thirty days of the date of lodgement for transfer/transmission/renewal/exchange or endorsement of call/allotment monies from respective date of lodgement of each deed excepting other than those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate certificate has been issued within one month of lodgement.

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
GUPTA

Digitally signed by
ANISH GUPTA
Date: 2020.05.21
18:52:39 +05'30'

Place : Mumbai
Date : 21.05.2020

**Anish Gupta
Proprietor
FCS No.5733,C P No.4092
UDIN: F005733B000261747**