



Address: 1, Mahesh Villa  
World, Mumbai - 400018  
☎: 24938697/24935508  
Fax: 00-91-22-24937758  
Email: [cs@abcgas.co.in](mailto:cs@abcgas.co.in)  
WWW : [www.abcgas.co.in](http://www.abcgas.co.in)

CIN NO. : L27100MH1980PLC022118

Date : Friday, April 30, 2021

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 31<sup>st</sup> March 2021.

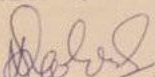
Scrip Code : 513119.

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.

  
Neelam Shorewala  
Director  
DIN : 01637681





# Anish Gupta & Associates

**COMPANY SECRETARIES & INSOLVENCY 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](mailto:anish@csanishgupta.com)

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To,  
The Board of Directors  
**ABC Gas (International) Limited**  
1, Mahesh Villa, Worli,  
Mumbai- 400018

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined the relevant books and records of **ABC Gas (International) Limited** (hereinafter referred to as the "Company") at their R&TA agent viz. **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **01.10.2020 to 31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Limited and based on the information provided by the Company and RTA, I hereby certify that the Company has delivered in respect of the as below for the year ended on **31<sup>st</sup> March 2021**:

- A) Share Certificate(s) relating received during the period from 01.10.2020 to 31.03.2021 as entered in the Memorandum for transmission/sub-division and renewals have been issued within thirty days of the date of lodgment for transmission/renewal other than those rejected on technical grounds.
- B) *As informed to us by the company, there were 2 cases received for Physically transfer of share on account of deletion of Joint name, wherein the share certificate were issued physically, in one (1) of the case with respect to deletion of Joint Name, the Share certificate was issued beyond thirty days on account of ongoing pandemic of COVID-19 and consequent lockdown as directed by the Central and State Government(s), due to which the printing and dispatch service has been disrupted.*
- C) The Company has neither issued any debenture nor carried out any activity such as sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, during the period under consideration, hence information in this regards could not be commented.

*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  
**GUPTA** Date: 2021.04.30  
17:33:18 +05'30'

**Anish Gupta  
Proprietor**

**FCS No.5733,C P No.4092  
UDIN: F005733C000195714**

**Place : Mumbai  
Date : 30/04/2021**