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Email: <u>cs@abcgas.co.in</u> WWW: <u>www.abcgas.co.in</u>

CIN NO.: L27100MH1980PLC022118

Thursday, April 7, 2022

To, The Manager, The Listing Department, 1st Floor, Bombay Stock Exchange, Dalal Street, Mumbai -400 021

Sub : Compliance Certificate as per Regulation 7(3) (Listing Obligation and Disclosure Requirements) SEBI Regulation 2015.

Dear Sir,

Please find enclosed here with following documents for your information and record.

 Compliance Certificate in terms of clause 7 (3) of the SEBI (Listing Obligation and Disclosure Requirements) regulation 2015, for the Half year ended 31<sup>st</sup> March 2022.

Thanking you.

Yours faithfully,

FOR ABC GAS (INTERNATIONAL) LTD.

Betith Shorewala

Director

DIN: 01650221

## COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2022

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR0000004058.

Thanking you,

Very truly yours,

For ABC Gas (International) LTD

For LINK INTIME INDIA PVT. LTD.

COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)