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

CIN NO. : L27100MH1980PLC022118

Date: Saturday, April 30, 2022

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 2022.

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
FCS, IP, LLB, B.com

Anish Gupta & Associates

COMPANY SECRETARIES & INSOLVENCY PROFESSIONAL

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101
India, Call: +91 022 29659720 email: anish@csanishgupta.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2022

We have examined the relevant books and records of M/s ABC Gas (International) Limited at their R & T Agent M/s. Link Intime India Private Limited, pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 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 year ended 31st March, 2022:

A) That the Company has not received any request and thus was not required to deliver any Share Certificate(s) relating to the transfer of shares/transmission/sub-division of shares during the period 01.04.2021 to 31.03.2022;

B) As per the online certificate received from the RTA, that the company has neither issued any debentures nor carried out any activity such as Physical Transfer/Split/Replacement/renewal/Consolidation/Sub-division/Duplicate/exchange or endorsement of call/allotment monies, during the period 01.04.2021 to 31.03.2022.

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 DN: cn=ANISH GUPTA, o=ANISH GUPTA, email=anish@csanishgupta.com

Anish Gupta
Proprietor

FCS No.5733,C P No.4092
UDIN: F005733D000242783

Place: Mumbai
Date: 29/04/2022