

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse-Nse/23-24/R-74(5)/001

April 5, 2023

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051**

**Re: Certificate Under Regulation 74(5) of SEBI (Depository and Participants) Regulations,
2018 for the Quarter Ended 31st March, 2023**

Sir/Ma'am,

Please find enclosed herewith the confirmation Certificate received from our Registrar and Share Transfer agent, M/s "Beetal Financial and Computer Services Pvt. Ltd"., as per Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st March, 2023.

You are requested to kindly take the same on your record.

Thanking you,

For Avonmore Capital& Management Services Limited

**Sonal
Company Secretary & Compliance Officer
M. No.57027**

Encl: a/a

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref:BTL/Q4-2022-2023/24

Dated: 04/04/2023

AVONMORE CAPITAL & MANAGEMENT SERVICES LTD

F-33/3, OKHLA INDUSTRIAL AREA

PHASE - II

NEW DELHI

110020

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended MARCH,2023,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager

