

Almondz Global Securities Ltd.

Ref:agsl/corres/Bse/Nse/19-20/7(3)/001

April 4, 2019

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: Compliance Certificate-Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31.03.2019 (Scrip Code: 531400)

Sir/Ma'm

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.10.2018 to 31.03.2019 are maintained by the Company's Registrar and Share Transfer Agent, Viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-1, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262)

Yours Faithfully,
For Almondz Global Securities Ltd.

For Beetal Financial & Computer Services



Ajay Pratap
Company Secretary &
Vice President Coprorat Affairs



Punif Mittal
Compliance Officer

SEBI Merchant Banking Registration No. INM000000834

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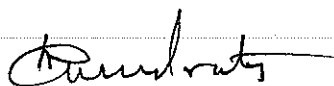
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For Almondz Global Securities Ltd.

For Beetal Financial & Computer Services
Pvt. Ltd



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Company Secretary &
Vice President Coprorat Affairs



Punit Mittal
Compliance Officer