Ref:agsl/corres/Bse/Nse/21-22/7(3)/001

The General Manager (Listing & Corporate Relations) Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 April 6, 2021

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 31.03.2021 (Scrip Code: 531400)

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Almondz Global Securities Ltd.

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 01.10.2020 to 31.03.2021 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 Pvt. Ltd

Ajay Pratap Company Secretary & Vice President Coprorat Affairs Punit Mittal Compliance Officer

SEBI Merchant Banking Registration No. INM000000834

F - 33/3 Okhla Industrial Area Phase - II, New Delhi - 110 020, India. Tel.: + 91 11 4350 0700 / 800 Fax: + 91 11 4350 0735, 4350 0787 CIN: L74899DL1994PLC059839 Email: delhi@almondz.com Website: www. almondzglobal.com Registered Office: 2nd Floor, 3 Scindia House, Janpath, New Delhi 110001 India. Tel.: +9111 4151 4666-669, Fax: +91 11 4151 4665