

Almondz Global Securities Ltd.

Ref:agsl/corres/Bse/16-17/cl7(3)/006

21 April, 2016

The General Manager (Listing & Corporate Relations) Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalai 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, 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 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.

Ajay Pratap

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Company Secretary New Delin

For Beetal Financial & Computer Services vt-Ltd New Delhi

> Punit Mittaf Compliance Officer