

April 10, 2017

| То, | То, |
|----------------------------|---|
| BSE Limited, | Metropolitan Stock Exchange of India, |
| Phiroze Jeejeebhoy Towers, | Vibgyor Towers, 4th Floor, Plot NO. C 62, |
| 25th Floor, Dalal Street, | G Block, Opp. Trident Hotel, |
| Mumbai – 400 001. | Bandra Kurla Complex, |
| | Bandra (E), Mumbai – 400 098. |
| Scrip Code: 512165 | Symbol: ABANS |

Sub: Compliance under Regulation 7(3) read with Regulation 7(2) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

With respect to the captioned subject, please find attached details with regards to Compliance Certificate as required under Reg. 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017.

For ABans Enterprises Limited (Formerly known as Matru-Smriti Traders Limited)

interprises Bans Hetal Shah

Mumbai + **Company Secretary**

Encl: as above



ISIN: INE365001010

Scrip Code: 512165

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I being the Company Secretary of the Company and the Authorized Representative of the Share Transfer Agents do hereby certify that **ABans Enterprises Limited (Formerly known as Matru-Smriti Traders Limited)** having its Registered Office at 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai 400021 has appointed **Purva Sharegistry (India) Private Limited** having its Registered Office/ Place of Activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East) Mumbai 400011 for effecting both electronic and physical transfer of shares and is a SEBI Registered Category I Share Transfer Agent bearing **Registration No. INR000001112.**

Further, Purva Sharegistry (India) Private Limited as a Share Transfer Agent has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of ABans Enterprises Limited (Formerly known as Matru-Smriti Traders Limited) during the period from October 1, 2016 to March 31, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of ABans Enterprises Limited (Formerly known as Matru-Smriti Traders Limited).

For & on behalf of



For & on behalf of

Purva Sharegistry (India) Private Limited

V. B. Stanstone Officer

Place : Mumbai Date : Apr? 10, 2017

Place : Mumbai Date : April 10, 2017

Registered Office: 36/37/38A, 3rd Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400 021, India. Tel: +91 22 6179 0000, Fax: +91 22 6179 0010, Email: compliance@abansenterprises.com, Website: www.abansenterprises.com