



# ABans Enterprises Limited

(Formerly known as Matru-Smriti Traders Limited)

April 21, 2017

To, <b>Bombay Stock Exchange,</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001.	To, <b>Metropolitan Stock Exchange of India,</b> Vibgyor Towers, 4th Floor, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098.
<b>Scrip Code: 512165</b>	<b>Scrip Name: ABANSENT</b>

**Subject: Submission of Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year Ended 31<sup>st</sup> March, 2017.**

Dear Sir/Ma'am,

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by a Practicing Company Secretary for the half year ended on **31<sup>st</sup> March, 2017.**

Kindly take the above on your record.

Thanking You,

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

**Hetal Shah**  
**Company Secretary & Compliance Officer**



**Encl: As above**

**HEMANSHU KAPADIA & ASSOCIATES**  
**COMPANY SECRETARIES**

Office No. 12, 14<sup>th</sup> Floor, Navjivan Society, Building No.3  
Lamington Road, Mumbai-400 008  
Tel 6631 0888/6631 4830  
E-mail: hemanshu@hkacs.com  
Website: hkacs.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Abans Enterprises Limited** ("the Company") maintained by M/s. Purva Sharegistry (India) Private Limited, the Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **October 1, 2016 to March 31, 2017** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided and confirmed by Registrar and Share Transfer Agent, we hereby certify that during half year ended on **March 31, 2017**:

- A) There was no request with respect to issue of share certificates for transfer, sub-division, consolidation, renewal, exchange and endorsement of calls/ allotment monies.
- B) As confirmed by the Registrar and Share Transfer Agent, there was no request with respect to transmission, transposition, name deletion, issue of duplicate share certificate, split and name change.

For Hemanshu Kapadia & Associates,  
Practising Company Secretaries



Hemanshu Kapadia  
Proprietor  
C.P. No.: 2285  
Membership No.: F347

Date: April 21, 2017  
Place: Mumbai

