

(Formerly known as Matru-Smriti Traders Limited)

20th April, 2018

To,

BSE Limited

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001.

Scrip Code: 512165

To.

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor, Plot No. C 62,

G-Block, Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 098.

Symbol: ABANS

Subject: 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 Regulation 7(3) read with Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2018.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For ABans Enterprises Limited

(Formerly known as 'Matru-Smriti Traders Limited')

Ruchi Trivedi

Company Secretary & Compliance Officer

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 400 021 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 400 011 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, 2017 to March 31, 2018 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).

MUMB

For & on behalf of

ABans Enterprises Limited (Formerly known as Matru-Smriti

Traders Limited)

Ruchi Trivedi

Company Secretary & Compliance

Officer

Place: Mumbai

Date: 17 04 2018

For & on behalf of

Purva Sharegistry (India) Private Limited

Deepali Dhuri Compliance Officer

Place: Mumbai

Date: 17 04 2018