

29th October, 2018

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Metropolitan Stock Exchange of India, Vibgyor Towers, 4th Floor, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098.

Scrip Code: 512165

Scrip Name: ABANSENT

Subject: Submission of Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

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 30th September, 2018.

Kindly take the above on your record.

Thanking You,

For ABans Enterprises Limited

Ruchi Trivedi

Company Secretary and Compliance Officer

Encl: As above

CIN: L74120MH1985PLC035243

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400601 | Tel 25345648/25432704 | Email sna@snaco.net | Website www.snaco.net

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to ABans Enterprises Limited bearing CIN: L74120MH1985PLC035243 (ISIN: INE365O01010) and having its registered office at 36/37/38A, 3rd Floor, 227, Nariman Bhavan Backbay Reclamation, Nariman Point, Mumbai - 400021 (hereinafter referred to as the Company), maintained by Purva Sharegistry (India) Private Limited, the Company's Registrar & Transfer Agents (RTA), pertaining to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the period from 1st April, 2018 to 30th September, 2018 (review period) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with BSE Limited and Metropolitan Stock Exchange of India Limited.

Based on the aforesaid examination and information provided by the officers of the Company and / its RTA, we hereby certify that;

No requests for transfer/ sub-division/ consolidation/ renewal were received by the Company during the period under review.

For S. N. ANANTHASUBRAMANIAN & CO Company Secretaries

Alpana S. Pobi ACS: 29905

CP. NO: 16131

Date: 27th October, 2018

Place: Thane