

April 22, 2024

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

Scrip Code: 512165

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West),
Mumbai – 400 070
Symbol: ABANS

Subject: Submission of Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/ Ma'am,

With respect to the captioned subject, please find enclosed Certificate dated April 22, 2024, issued by M/s. S.P. Date and Associates, Practicing Company Secretary for the year ended March 31, 2024 under Regulation 40(9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on record.

Yours sincerely,

For Abans Enterprises Limited

Mahiti Rath
Company Secretary and Compliance Officer

Encl: As above

Abans Enterprises Limited

Regd. Office: 36, 37, 38A, 3rd Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021

+91 22 68354100 022 61790010 compliance@abansenterprises.com www.abansenterprises.com

CIN: L74120MH1985PLC035243

S. P. Date and Associates

Company Secretaries

I/501, Pranay Nagar, Ram Mandir Road (Extn.), Near Vazira Naka, Borivali (West), Mumbai-400091.

E-mail: shridate24@gmail.com;

Mobile: 091-98209 37505

CERTIFICATE UNDER REGULATION 40 (9) OF

SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED

31ST MARCH, 2024

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **Abans Enterprises Limited** bearing **CIN: L74120MH1985PLC035243** 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 (**ISIN: INE365O01010**), for the Year ended **31st March 2024** (review period) for the purpose of issuing a Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date and 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;

- A) The Company had not received any Share Transfer requests / forms during the year ended 31st March 2024 in respect of which Share Certificates were required to be issued within 30 days from the respective date of lodgment of each request / form excepting those cases which were rejected on technical grounds or transfers which need to be recorded after following procedure laid down in SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 06, 2018.**
- B) The Company has not received any requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended 31st March 2024.**

For **S. P. Date & Associates**
Company Secretaries

SHRIKRISHNA
PANDURANG DATE

S. P. Date
Proprietor

Membership No. A2018
CP No. 14247
Peer Review Certificate No. 2290/2022

Mumbai
22nd April 2024

UDIN: A002018F000202955