ABHISHEK INFRAVENTURES LIMITED CIN: - L45204TG1984PLC111447

To,

Date: 22.04.2024

1. BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001	 Metropolitan Stock Exchange of India Limited 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbrid 400 050
Mumbai-400 001	Park, Kamani Junction, LBS Road, Kurla (West) Mumbai-400 070

Dear Sir/Madam,

Compliance under regulation 7(3) of SEBI(Listing Obligation and Disclosure Sub: Requirements) Regulations, 2015 for the financial year ended 31.03.2024.

Unit: Abhishek Infraventures Limited (Scrip code: BSE-539544/ MSEI-ABHIINFRA)

With reference to the subject cited, please find attached the Compliance Certificate under regulation 7(3) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2024.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely, For Abhishek Infraventures Limited

Nagaraju Nookala



Encl: As above

DIN: 09083708

Reg. Off: 8-148/A, Gowtham Nagar, Ferozeguda, Bowenpally, Secunderabad, Hyderabad – 500011, Telangana IN Email: abhiinfraventures@gmail.com. Cell: -7013808380.

ISIN: INE281P01016 Scrip Code: 539544/ ABHIINFRA

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

We, Ritu Sharma, being the Company Secretary & Compliance Officer of the Company and Authorised Representative of **AARTHI CONSULTANTS PRIVATE LIMITED**, Share Transfer Agents do hereby certify that **ABHISHEK INFRAVENTURES LIMITED**, having its Registered Office at 8 148/A, Gowtham Nagar, Ferozeguda, Bowenpally, Secunderabad, Bowenpally, Tirumalagiri, Hyderabad – 500011, Telangana has appointed **AARTHI CONSULTANTS PRIVATE LIMITED** as its Share Transfer Agents (STA) having its place of activities at 1-2-285, Domalguda, Hyderabad – 500029, Telangana for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No.INR000000379.

Further, **AARTHI CONSULTANTS PRIVATE LIMITED** as a STA 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 **ABHISHEK INFRAVENTURES LIMITED**, during the period from 01.04.2023 to 31.03.2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by 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 **ABHISHEK INFRAVENTURES LIMITED**.

For Abhishek Infraventures Limited

Zinghama

Ritu Sharma Company Secretary and Compliance officer

Place: Hyderabad Date: 22.04.2024 For Aarthi Consultants Private Limited

Qu

Authorized Signatory