ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

To.

Date: 15.10.2020

BSE Limited P. J. Towers, Dalal Street Mumbai - 400001 Metropolitan Stock Exchange of India Limited, Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai – 400093

Dear Sir/ Madam,

Sub: Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure

Requirements) Regulations, 2015

Ref: Scrip Code: 539544/ ABHIINFRA

With reference to the subject cited, please find enclosed the disclosure u/r 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020.

Thanking you.

Yours faithfully, For Abhishek Infraventures Limited

Alladi Srinivas Whole-time Director DIN: 07038976

Encl: As above



Vivek Surana & Associates

Practicing Company Secretaries

Place: Hyderabad

Date: 15.10.2020

UDIN: A024531B000954570

6-3-354/13/A1, First Floor, Suryateja Apts., Hindi Nagar, Panjagutta, Hyderabad - 500 034. Ph: +91 9959 581348

E-mail: viveksurana24@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to ABHISHEK INFRAVENTURES LIMITED, maintained by AARTHI CONSULTANTS PRIVATE LIMITED, pertaining to transfer of equity shares of the company for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LO&DR) Regulations, 2015, by ABHISHEK INFRAVENTURES LIMITED and based on the information provided by the Company, I hereby certify that the certificates, wherever applicable, have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange of share certificate(s) or endorsement of calls/allotment monies for the period 01.04.2020 to 30.09.2020 excepting those rejected on technical grounds.

For Vivek Surana & Associates

Vivek Surana Proprietor

M. No. 24531, C.P. No. 12901

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