

www.abhishekcorporation.com

Bombay Stock Exchange Limited Floor I, Rotunda Building, Dalal Street, Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532831

FAX No. 022-22722039/37

National Stock Exchange of India Limited "Exchange Plaza", Bandra –Kurla Complex, Bandra (East), Mumbai 400051.

Kind Attn: Listing Department

NSE Code: ABHISHEK

FAX No. 022-26598238/26598348

Dear Sir/Madam,

<u>Sub: Compliance Certificate under Clause 40(9) & (10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.</u>

Please find enclosed herewith the Compliance Certificate for half year ended March 31,2022 under Clause 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Kindly acknowledge the same.

Thanking You

Yours Faithfully

For Abhishek Corporation Limited Under Liquidation)

Rahul Rungta

Company Secretary & Compliance Officer



PPS & ASSOCIATES Company Secretaries

CERTIFICATE UNDER CLAUSE 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2022

We have examined the Relevant books, registers, forms, documents and papers relating to M/s. Abhishek Corporation Limited (hereinafter referred to as "Company") having its registered office at Gat No. 148, Tamgaon Kolhapur – Hupari Road, Tal – Karveer, Dist – Kolhapur 416234 maintained by M/s. Link Intime India Private Limited having registered office at C-101,247 Park, L.B.S. Marg, Vikroli(West), Mumbai -400083 for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Clause 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the "Company", we hereby certify that the during year ended on March 31, 2022:

- i. The "Company" has not received any transfer request for physical shares.
- ii. The "Company" has not received any requests for sub-division, consolidation, renewal, exchange or split of Share Certificates.

Company
Secretaries

PLACE: KOLHAPUR

DATE: April 12, 2022

FOR PPS & ASSOCIATES

SHRENIK NAGAONKAR

OFFICE: C-G-4, Gr. Floor, Sterling Towers, Gawat Mandai, Shahupuri, Kolhapur-416001 | **P H O N E**: (0231) - 2669520 | **E-mail**: info@ppscs.in **Website**: www.ppscs.in