

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

Sub: Certificate under Regulation 74(5) of the under SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30 September, 2022

Dear Sir/Madam,

In compliance with Regulation 74(5) SEBI (Depository and Participants) Regulations, 2018 we are forwarding, herewith copy of the certificate received from Link Intime India Pvt. Ltd., Registrar & share transferring agents of the company, for the quarter ended September 30, 2022.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

FOR ABHISHEK CORPORATION LIMITED

Rahul

Rungta

Rahul Rungta

Company Secretary

CC:

National Security Depository Limited

Trade World , A Wing, 4th Floor Kamala mills compound, lower parel, Mumbai-400013Mumbai-400013

Central Depository Services (India) Limited Marathon future, A-wing, 25th Floor, N M Joshi marg, Lower Parel,



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkIntime.co.in Website: www.linkIntime.co.in

Date: 04.10.2022

Abhishek Corporation Limited GAT NO. 148, TAMGAON KOLHAPUR - HUPARI ROAD TALUKA – KARVEER DIST – KOLHAPUR-416234 Maharashtra

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin

Associate Vice President-Corporate Registry