

www.abhishekcorporation.com

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

"Exchange Plaza", Bandra –Kurla Complex, Bandra (East),Mumbai 400051

National Stock Exchange of India Limited

Kind Attn: Department of Corporate Services

Kind Attn: Listing Department

BSE Code: 532831

NSE Code: ABHISHEK

FAX No. 022-22722039/37

FAX No. 022-26598238/26598348

<u>Sub: Compliance Certificate as per Regulation 7(3) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Please Find enclosed herewith Compliance Certificate as per Regulation 7(3) for the period of April 1, 2023 to March 31, 2024 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

For Abhishek Corporation Limited (Under Liquidation)

Nasima Arif Kagadi Digitally signed by Nasima Arif Kagadi Date: 2024.04.10 ---

Nasima Kagadi

Company Secretary & Compliance Officer

Abhishek Corporation Limited Regd Office: Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer, Kolhapur - 416 234, INDIA Ph.:+91-231-2676191, Fax: +91-231-2676194

City Control (2) (1997) A Ph.:+91-231-2651364 Email: admin@abhishekcorporation.com

CINI - 1 51401PN1993PLC073709 CCTIN - 27AACCA0323P14K







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BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort. Mumbai - 400 001.

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully, For Abhishek Corporation Limited

Nasima Arif Kagadi 11:18:55 +05'30

Nasima Kagadi Company Secretary & Compliance Officer

Yours faithfully. for Link Intime India Pvt. Ltd

ASHOK SOMAPP

A SHETTY **Ashok Shetty**

Vice President - Corporate Registry

Abhishek Corporation Limited Regd Office: Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer, Kolhapur-416 234, INDIA - Ph.:+91-231-2676191, Fax: +91-231-2676194

Email: admin@abhishekcorporation.com CIN : L\$1491PN1993PLC073706. GSTIN : 27AACCA 0323P1ZR



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