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National Security Depository Limited Trade World, A Wing, 4th Floor Kamala mills compound, lower parel Mumbai- 400013 Central Depository Services (India) Limited Marathon future, A-wing, 25th Floor, N M Joshi marg, Lower Parel, Mumbai-400013

Sub: Certificate under Regulation 74(5) of the under SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31 December, 2023

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 December 31, 2023.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

FOR ABHISHEK CORPORATION HMITED

Nasima Arif Digitally Nasima Kagadi Date: 20

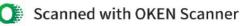
Nasima Arif Kagad Date: 2024.01.06 16:46:13 +05'30',

Nasima Kagadi

Company Secretary & Compliance offi

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: L51491PN1993PLC073706. GSTIN: 27AACCA 0323P1ZR





LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

Date: 05-01-2024

The Compliance Officer/ Company Secretary
ABHISHEK CORPORATION LIMITED
GAT NO. 148, TAMGAON
KOLHAPUR - HUPARI ROAD
TALUKA - KARVEER
DIST - KOLHAPUR

KOLHAPUR

PINCODE: 416234

Sub:

Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, 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.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp. Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

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