

Date: 3rd April, 2024

✓ The Secretary,
Listing Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Secretary,
Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

Scrip Code No. – 520123

Scrip Code No. - 10011146

Dear Sir,

Reg: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Please find enclosed herewith the Annual Disclosure pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from the Promoter and Promoter Group including Persons acting in concert for encumbrance of shares, directly or indirectly as on the Financial Year ended on March 31, 2024.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For ABC India Limited

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signed by
SANJAY
AGARWAL
Date:
2024.04.03
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Sanjay Agarwal
Company Secretary

Encl: As Above

ABC FINANCIAL SERVICES PVT. LTD.

Regd. Office : 40/8, Ballygunge Circular Road, Kolkata - 700 019

Phone : (033) 2461-4156, 2237-8562, Fax : (033) 2461-4193

E-mail : pd1995@gmail.com CIN : U65993WB1994PTC062887

Ref No.

Date.

Date: 3rd April, 2024

The Secretary,
Listing Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
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The Secretary,
Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700 001

Scrip Code No. - 520123

Scrip Code No. - 10011146

Dear Sir/ Madam,

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any other encumbrance of shares, directly or indirectly other than those already disclosed till the financial year ended on March 31, 2024.

Kindly take the disclosure in your records.

Thanking You,

Yours faithfully,
For ABC Financial Services Private Ltd

ASHISH
AGARWA
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Digitally signed
by ASHISH
AGARWA
Date: 2024.04.03
15:44:13 +05'30'

(Ashish Agarwal)
Director
DIN: 00351824

CC to:

1. The Audit Committee
ABC India Limited
P-10, New C.I.T Road,
Kolkata - 700073

✓ 2. ABC India Limited
P-10, New C.I.T Road,
Kolkata - 700073