ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To.

Date: 22.04.2024

1. BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001

2. Metropolitan Stock Exchange of India Limited 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070

Dear Sir/ Madam,

Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Unit: Abhishek Infraventures Limited (Scrip code: BSE-539544/ MSEI-ABHIINFRA)

With reference to the subject cited, please find enclosed the disclosure u/r 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2024.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Abhishek Infraventures Limited

Nagaraju Nookala

Whole Time Director

DIN: 09083708

Encl: As above

Reg. Off: 8-148/A, Gowtham Nagar, Ferozeguda, Bowenpally, Secunderabad, Hyderabad – 500011, Telangana IN Email: abhiinfraventures@gmail.com. Cell: -7013808380.



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to ABHISHEK INFRAVENTURES LIMITED, Hyderabad maintained by AARTHI CONSULTANTS PRIVATE LIMITED, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LO&DR) Regulations, 2015, by ABHISHEK INFRAVENTURES LIMITED and based on the information provided by the Company, I hereby certify that there was no case for lodgement for physical transfer, sub-division, consolidation, renewal, exchange of share certificate(s) or endorsement of calls/allotment monies for the period 01.04.2023 to 31.03.2024 and therefore no share certificate was issued.

For Vivek Surana & Associates

Place: Hyderabad Date: 22.04.2024

Vivek Surana Proprietor

M. No.: A24531, C.P. No.: 12901 UDIN: A024531F000203490

PR: 1809/2022