

www.abhishekcorporation.com

13 JAN 2021

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 guarter ended 31 December, 2020

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, 2020.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

FOR ABHISHEK CORPORATION (Under Liquidation)

Rahul Rungta

Company Secretary

CC:

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

Abhishek Corporation Limited

Regd Office: Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer, Kolhapur - 416 234, 1NDIA Ph.:+91-231-2676191, Fax: +91-231-2676194





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

Company Secretary Abhishek Corporation Limited GAT NO. 148, TAMGAON **KOLHAPUR - HUPARI ROAD** TALUKA - KARVEER DIST - KOLHAPUR-416234 MAHARASHTRA.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (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 31st December, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Balaji Sharma

Vice President Corporate Registry

Part of Link Group | Corporate Markets