ABHINAV CAPITAL SERVICES LIMITED

B-709, Express Zone, W Express Highway, South Side, Opp Adani Electricity Malad (East), Mumbai – 400097. Tel: 022-28425907 FAX: 022-28426526 www.abhinavcapital.com, CIN No: L65990MH1994PLC083603



To,

The Manager Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

11th April 2024

Dear Sir,

Kindly find enclosed herewith the following:

- 1 Compliance of Regulation 7(3), of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015.
- 2 Compliance of Regulation 74(5) of SEBI (Depositories & Participant) Regulations, 2018
- 3 Reconciliation of Share Capital Audit Report from the Company Secretary for the Quarter ended 31st March 2024.
- 4 Compliance Certificate from practicing Company Secretary under Regulation 40(9) of the SEBI (Listing obligations & disclosure requirements) Regulations, 2015 as on 31st March 2024.

Hope the above documents are in order.

Thanking you,

Yours truly,

For Abhinav Capital Services Limited

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Chetan Karia Director (DIN No. :- 00015113) Encl. : as above.





01 April 2024

To, ABHINAV CAPITAL SERVICES LIMITED B-709, EXPRESS ZONE, WESTERN EXPRESS HIGHWAY OPP ADANI ELECTRICITYMALAD (EAST) MUMBAI 400097

Subject: Confirmation Certificate in the matter of 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 March,2024, 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 Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

Thanking you,

Yours faithfully, For Adroit Corporate Services Pvt. Ltd.



Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.
Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com
CIN: U67190MH1994PTC079160