

# 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](http://www.abhinavcapital.com), CIN No: L65990MH1994PLC083603



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

11<sup>th</sup> 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 31<sup>st</sup> March 2024.
- 4 Compliance Certificate from practicing Company Secretary under Regulation 40(9) of the SEBI (Listing obligations & disclosure requirements) Regulations, 2015 as on 31<sup>st</sup> March 2024.

Hope the above documents are in order.

Thanking you,

Yours truly,

**For Abhinav Capital Services Limited**

**Chetan Karia**  
**Director**  
**(DIN No. :- 000151113)**  
**Encl. : as above.**



# D.G.PRAJAPATI & ASSOCIATES

COMPANY SECRETARY

302, S. B. Bhavan, Carter Road No-5, Borivali (East), Mumbai 400 066.

EMAIL:- dgprajapati@gmail.com

Tel. No. 28613629

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/S ABHINAV CAPITAL SERVICES LIMITED** maintained by **ADROIT CORPORATE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **ABHINAV CAPITAL SERVICES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on **31<sup>st</sup> March 2024**.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. NIL

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

The Company has not received any securities for consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be during the said period.

Date : 11<sup>th</sup> April 2024

Place: Mumbai



For D.G. Prajapati & Associates

Dharmendra G. Prajapati

Proprietor

C.P. No.: 4209

F.C.S. 6567

UDIN : F006567F000089276