ABANS

April 26, 2024

To, BSE Limited ("BSE") Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE Script Code: 543712 To National Stock Exchange of India Limited ("NSE") The Listing Department, Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai – 400051 NSE Symbol: AHL

<u>Sub: Certificate as per Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 for the year ended March 31, 2024</u>

Please find enclosed herewith the Certificate dated April 02, 2024 for the year ended March 31, 2024 under Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") certifying that all activities as prescribed under Regulation 7 (2) of SEBI LODR in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Purva Sharegistry (India) Private Limited, which is registered as a SEBI Share Transfer Agents (Category - I) with Securities and Exchange Board of India bearing Registration No. INR000001112.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For Abans Holdings Limited (Formerly known as Abans Holdings Private Limited)

Abhishek Bansal Chairman & Managing Director DIN: 01445730

> Abans Holdings Ltd. (Formerly known as Abans Holdings Pvt. Ltd.)



ISIN: INE00ZE01026 Scrip Code: 543712

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s ABANS HOLDINGS LIMITED. having its Registered Office at 36,37,38A, Floor 3, Nariman Bhavan, Backbay reclamation, Nariman Point, Mumbai, 400021 has appointed M/ s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agents period Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s ABANS HOLDINGS LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s ABANS HOLDINGS LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

AH IMB/

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date : 02/04/2024 For ABANS HOLDINGS LIMITED

Company Secretary M.No. ACS/FCS 47119

Place: Mumbai Date: 02/04/2024

Regd. Off: 9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400 011 Maharashtra Tel : 022-4970 0138 / 4961 4132 • Email : support@purvashare.com • Web:www.purvashare.com