

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

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



ABHINAV CAPITAL SERVICES LTD.

B-709, Express Zone, Western Express Highway, Opp Adani Electricity, Malad (East), Mumbai – 400097.
Tel: 022-28425907

Email : info@abhinavcapital.com www.abhinavcapital.com
CIN No.: L65990MH1994PLC083603



April 01, 2024

To

BSE LIMITED

CORPORATE RELATION DEPARTMENT

P J TOWERS,

DALAL STREET,

MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE516F01016

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

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

Thanking you,

For ABHINAV CAPITAL SERVICES LIMITED




Director/Compliance Officer/Co.Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD




MR.SANDEEP SHINDE
MANAGER