ABHISHEK FINLEASE LIMITED

CIN: L67120GJ1995PLC024566 ISIN NO: INE723C01015

402, WALL STREET-1, OPP. ORIENT CLUB, NEAR GUJARAT COLLEDGE,

ELLISBRIDGE, AHMEDABAD-380006. GUJARAT

Mail: abhishekvm5@rediffmail.com Mob: 9925854381

Web Site: www.finservices.co.in

Date: April 05, 2024

To, The General Manager-Listing Corporate Relations Department BSE LIMITED PJ Towers, 25th floor, Dalal Street, Mumbai -400 001

<u>SUBJECT: SUBMISSION OF CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR), 2015 FOR THE PERIOD ENDED ON MARCH 31, 2024</u>

REF.: ABHISHEK FINLEASE LIMITED (SCRIPT CODE: 538935)

Dear Sir/ Madam,

With reference to above subject, please find the attached herewith Compliance Certificate for the period ended on March 31, 2024 in compliance with regulation 7(3) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015,

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For ABHISHEK FINLEASE LIMITED

Mahendra M Shah Managing Director Din: 01591552

ABHISHEK FINLEASE LIMITED

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Date: 04.04.2024

To
Bombay Stock Exchange Limited
Dept. of Investor Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Compliance certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015

Ref: Abhishek Finlease Limited

Dear Sir/Madam,

TEL:22723677

This has with reference to above subject, we undersigned confirm that M/s.Abhishek Finlease Limited having CIN: L67120GJ1995PLC024566,has authorized MCS share Transfer Agent Limited, registered with SEBI vide registration number INR000004108 during the period 01.04.2023 to 31.03.2024 under regulation 7(3) of the SEBI (Listing obligations and Disclosure Requirements), Regulations,2015.

The Certificate has issued in compliance of regulation 7(3) of the SEBI (Listing obligations and Disclosure requirements), Regulations, 2015.

Kindly take on record the same.

Thanking You

Yours Faithfully,

For, MCS Share Transfer Agent limited

Signature of Authorized Signatory
Of Registrar & Share Transfer Agent

For Abhishek Finlease Limited

Signature of Authorized Signatory