



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**

Subject: Submission of Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/ Ma’am,

With respect to the captioned subject, please find enclosed Certificate dated April 26, 2024, issued by M/s. S.P. Date and Associates, Practicing Company Secretary for the year ended March 31, 2024 under Regulation 40(9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.)

Regd. Office: 36, 37, 38A, Floor-3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021
CIN: U74900MH2009PLC231660 Tel: +91 22 61790000 Fax: 022 61790010
Email ID: compliance@abansholdings.com Website: www.abansholdings.com

S. P. Date and Associates

Company Secretaries

I/501, Pranay Nagar, Ram Mandir Road (Extn.), Near Vazira Naka, Borivali (West), Mumbai-400092.

E-mail: shridate24@gmail.com;

Mobile: 091-98209 37505

CERTIFICATE UNDER REGULATION 40 (9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **Abans Holdings Limited** bearing **CIN: U74900MH2009PLC231660** and having its registered office at 36, 37, 38A, Floor 3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400021 (hereinafter referred to as '**the Company**'), maintained by Purva Sharegistry (India) Private Limited, the Company's Registrar & Transfer Agents (RTA), pertaining to transfer and other requests received by the Company pertaining to certificate/s of equity shares (**ISIN: INE00ZE01026**), for the Year ended **31st March 2024** (review period) for the purpose of issuing a Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date.

Based on the aforesaid examination and information provided by the officers of the Company and / its RTA, we hereby certify that;

- A) The Company had not received any Share Transfer requests / forms during the year ended 31st March 2024 in respect of which Share Certificates were required to be issued within 30 days from the respective date of lodgment of each request / form excepting those cases which were rejected on technical grounds or transfers which need to be recorded after following procedure laid down by SEBI.**
- B) The Company had not received any requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended 31st March 2024.**

For **S. P. Date and Associates**
Company Secretaries

SHRIKRISHNA
PANDURANG DATE

Digitally signed by SHRIKRISHNA PANDURANG DATE
DN: cn=SH, o=PERSONAL,
email=shrikrishna.pandurang.date@shrikrishna.com,
2.5.4.30=642cc1c57b18f2d40c3c717b179714b7b5b6d6a7c9
86fb2820f2d3cc8, postalCode=400092, c=MAHARASHTRA,
serialNumber=649811520363, email=shrikrishna.pandurang.date@shrikrishna.com,
dnQualifier=SHRIKRISHNA PANDURANG DATE
Date: 2024.04.26 10:08:12 +05'30'

CS S. P. Date
Proprietor

Membership No. A2018
CP No. 14247
Peer Review Certificate No. 2290/2022

Mumbai
26th April 2024

UDIN: A002018F000246306