



**ABHISHEK**  
CORPORATION

[www.abhishekccorporation.com](http://www.abhishekccorporation.com)

Bombay Stock Exchange Limited  
Floor I, Rotunda Building, Dalal Street,  
Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532831  
FAX No. 022-22722039/37

National Stock Exchange of India Limited  
"Exchange Plaza", Bandra -Kurla Complex,  
Bandra (East), Mumbai 400051

Kind Attn: Listing Department

NSE Code: ABHISHEK  
FAX No. 022-26598238/26598348

Dear Sir/Madam,

**Sub: Compliance Certificate under Clause 40(9) & (10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.**

Please find enclosed herewith the Compliance Certificate for half year ended March 31,2024 under Clause 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Kindly acknowledge the same.

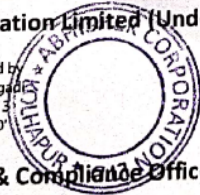
Thanking You

Yours Faithfully

**For Abhishek Corporation Limited (Under Liquidation)**

Nasima  
Arif Kagadi  
Nasima Kagadi  
Company Secretary & Compliance Officer

Digitally signed by  
Nasima Arif Kagadi  
Date: 2024.04.13  
11:37:51 +05'30'



Abhishek Corporation Limited  
Regd Office : Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer,  
Kolhapur - 416 234, INDIA Ph.:+91-231-2676191, Fax: +91-231-2676194

Email : [admin@abhishekccorporation.com](mailto:admin@abhishekccorporation.com)  
CIN : L51491PN1993PLC073706. GSTIN : 27AACCA 0323P1ZR



**Shrenik Nagaonkar & Associates**  
Company Secretaries

**CERTIFICATE UNDER CLAUSE 40 (9) OF SEBI (LODR)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2024**

We have examined the Relevant books, registers, forms, documents and papers relating to **M/s. Abhishek Corporation Limited** ( hereinafter referred to as "Company") having its registered office at Gat No. 148, Tamgaon Kolhapur – Hupari Road, Tal – Karveer, Dist – Kolhapur 416234 maintained by **M/s. Link Intime India Private Limited** having registered office at C-101,247 Park, L.B.S. Marg, Vikroli(West) , Mumbai - 400083 for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Clause 40(9) of the Securities and Exchange Board of India ( Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the "Company", we hereby certify that the during year ended on **March 31, 2024:**

- i. The "Company" has not received any transfer request for physical shares.
- ii. The "Company" has not received any requests for sub-division, consolidation, duplication, renewal, exchange or split of Share Certificates.

**FOR SHRENIK NAGAONKAR & ASSOCIATES  
COMPANY SECRETARIES**

**PLACE: KOLHAPUR**

**DATE: 12-04-2024**

**SHRENIK NAGAONKAR  
PROPRIETOR  
FCS: 7067 CP: 11682  
UDIN: F007067F000104747**

