

ABHISHEK FINLEASE LIMITED

CIN : L67120GJ1995PLC024566

ISIN NO : INE723C01015

402,WALL STREET-1,OPP.ORIENT CLUB,NEAR GUJARAT COLLEGE,
ELLISBRIDGE,AHMEDABAD-380006.GUJARAT

Mail : abhishekv5@rediffmail.com Mob: 9925854381

Web Site: www.finservices.co.in

Script Code : 538935

Date : 28/05/2024

To,
Dept. of corporate Services,
BSE Limited,
P.J. Towers,Dalal Street,
Mumbai -400001.

SUBJECT: Non-applicability of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations ,2015 –Disclosure of Related Party Transactions for the half Year Ended and Year Ended 31st March,2024.

Respected Sir/Madam,

As per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate governance provisions specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of :

- a. Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.
- b. Listed entity which has listed its specified securities on the SME Exchange.

In this connection, we wish to submit that Abhishek Finlease Limited ("the Company") falls in the ambit of exemption provided in aforesaid clause (a); hence compliance with the disclosure of Related Party transactions specified in Regulation 23(9) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 shall not be applicable to the Company for the half year ended and Year ended 31st March,2024.

You are requested to take the same on records, upload at your website & Intimate the same to the members of the Stock Exchange.

Thanking You,
For, Abhishek Finlease Ltd



Mahendra M Shah
(DIN : 01591552)

