ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To.

Date: 19.07.2024

BSE Limited
 P.J. Towers, Dalal Street,
 Mumbai-400 001

 Metropolitan Stock Exchange of India Limited 205(A), 2nd Floor, PiramalAgastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

Unit: Abhishek Infraventures Limited (Scrip code: BSE-539544/ MSEI-ABHIINFRA)

With reference to the subject cited, please find the enclosed Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended 30.06.2024.

Thanking you.

Yours sincerely

For Abhishek Infraventures Limited

Whole Time Director DIN: 09083708

Nagara u Nookala

Encl. as above

AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category - I Registrar & Share Transfer Agent)
SEBI Registration No.INR000000379
1-2-285, Domalguda, Hyderabad - 500 029

Phone: 040 - 2763 8111, 2763 4445: Fax: 040 - 2763 2184

Date: 05/07/2024

Web: www.aarthiconsultants.com, Email: info@aarthiconsultants.com

Ref:ACPL/ESB/500006

The Company Secretary
ABHISHEK INFRAVENTURES LIMITED
3-6-672/A
STREET NO 10
HIMAYATNAGAR

Dear Sir/Madam,

HYDERABAD 500029

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/04/2024 to 30/06/2024.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilited and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD

Authorised Signatory