

# ABHISHEK FINLEASE LIMITED

CIN : L67120GJ1995PLC024566

ISIN NO : INE723C01015

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

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Web Site: [www.finservices.co.in](http://www.finservices.co.in)

Date: April 4<sup>th</sup>, 2024

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

SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR),  
2015 FOR THE YEAR ENDED ON MARCH 31, 2024

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

Dear Sir/ Madam,

With reference to above subject and pursuant to provision of regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find the attached Compliance Certificate for the year ended March 31, 2024.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For ABHISHEK FINLEASE LIMITED



Mahendra M Shah  
Managing Director  
Din: 01591552





**MEHUL RAVAL**  
**COMPANY SECRETARY**  
406, GANESH PLAZA  
OPP. SWAMINARAYAN AVENUE,  
ANJALI VASNA ROAD, ANJALI,  
AHMEDABAD -380007.  
Email Id: mehulkraval@gmail.com  
Mobile No.:+91-9725488721

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,**  
**2015 FOR THE YEAR ENDED ON MARCH 31, 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ABHISHEK FINLEASE LIMITED** maintained by **MCS Share Transfer Agent Limited** pertaining to transfer of equity shares of the Company for the period from **April 01, 2023** to **March 31, 2024** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **ABHISHEK FINLEASE LIMITED** with stock exchanges and basing on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **March 31, 2024**.

- A) Share Certificate relating to the Share Transfer forms received during the period from **April 01, 2023** to **March 31, 2024** as entered in the Memorandum of Transfers have been issued within **30(Thirty) days** from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the year ended on **March 31, 2024**.

Date : 03-04-2024  
Place : Ahmedabad

UDIN:A028155F000021423

For, Mehul Raval  
(Practicing Company Secretary)

MEHUL  
KEDARBHAI  
RAVAL  
Digitally signed by  
MEHUL KEDARBHAI  
RAVAL  
Date: 2024.04.03  
19:02:20 +05'30'

Proprietor  
Membership No. A28155  
COP No. 10500