## ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 20.04.2023

1. BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001 2. Metropolitan Stock Exchange of India Limited 205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070

Dear Sir/Madam,

Sub: Compliance under regulation 7(3) of SEBI(Listing Obligation and Disclosure

Requirements) Regulations, 2015 for the financial year ended 31.03.2023.

Ref: Scrip Code: 539544/ ABHIINFRA

With reference to the subject cited, please find attached the Compliance Certificate under regulation 7(3) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2023.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Abhishek Infraventures Limited

Nagaraju Nookala Whole Time Director

DIN: 09083708

Encl: As above

**ISIN: INE281P01016** 

Scrip Code: 539544/ ABHIINFRA

## COMPLIANCE CERTIFICATE [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, Amrita Bapna, being the Company Secretary & Compliance Officer of the Company and G. Bhaskara Murthy, the General Manager and Compliance Officer of **AARTHI CONSULTANTS PRIVATE LIMITED**, Share Transfer Agents do hereby certify that **ABHISHEK INFRAVENTURES LIMITED**, having its Registered Office at6C-B, 6TH Floor, Melange Tower Sy.No 80-84 3/B7,4,5,5/A,B,6,6/A,8(P)&17,9/A/16&25/9, Madhapur, Hyderabad-500081, Telangana has appointed **AARTHI CONSULTANTS PRIVATE LIMITED** as its Share Transfer Agents (STA) having its place of activities at 1-2-285, Domalguda, Hyderabad – 500029, Telangana for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No.INR0000000379.

Further, **AARTHI CONSULTANTS PRIVATE LIMITED** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **ABHISHEK INFRAVENTURES LIMITED**, during the period from 01.04.2022 to 31.03.2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of ABHISHEK INFRAVENTURES LIMITED.

For Abhishek Infraventures Limited

Smeuter Babra

Amrita Bapna
Company Secretary and Compliance officer

Place: Hyderabad Date: 19.04.2023 For Aarthi Consultants Private Limited

**Authorized Signatory**