ABHISHEK INFRAVENTURES LIMITED CIN: - L45204TG1984PLC111447

Date: 07.01.2023

1. 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-400 070
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Dear Sir/ Madam,

To,

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

Ref: 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 31.12.2022.

Thanking you.

Yours sincerely For Abhishek Infraventures Limited

Ankur Bisht Company Secretary and Compliance Officer

Encl. as above

Reg. Off: 6C-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 Rangareddi TG 500081 IN Email: <u>abhiinfraventures@gmail.com</u>. Cell:-7013808380.



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

Email: info@aarthiconsultants.com

Date: 05-01-2023

The Company Secretary Abhishek Infraventures Ltd H. No. 3-6-672/A Street No. 1, Himayathnagar Hyderabad- 500029

Dear Sir,

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 01-10-2022 to 31-12-2022.

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

Mutilated 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.

Lu 000 Authorised Signatory