

## 10<sup>th</sup> April, 2023

To. To

**BSE Limited ("BSE")** National Stock Exchange of India Limited ("NSE")

Phiroze Jeejeebhoy Towers The Listing Department,

Dalal Street, Exchange Plaza, Bandra - Kurla Complex, Mumbai 400 001

Bandra (East), Mumbai – 400051

BSE Script Code: 543712 NSE Symbol: AHL

Dear Sir / Madam.

## Sub: Compliance Certificate under Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended 31st March, 2023

As per the provisions of Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith Compliance Certificate issued by our Registrar and Share Transfer Agent viz. Purva Sharegistry (India) Private Limited, which is registered as Registrars to an Issue and Share Transfer Agents (Category – I) with Securities and Exchange Board of India vide Registration No. INR000001112.

Based on the enclosed certificate dated 03<sup>rd</sup> April, 2023 received from our RTA and as per the information provided by them, we hereby ensure that all the activities in relation to physical and electronic share transfers are maintained in compliance with all the applicable regulatory requirements as amended from time to time during the year ended on 31st March, 2023.

For Abans Holdings Limited (Formerly known as Abans Holdings Private Limited)

Sheela Gupta **Company Secretary** 

Encl: a/a



## PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE00ZE01026

Scrip Code: 543712

## **Compliance Certificate**

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

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s ABANS HOLDINGS LIMITED, having its Registered Office at , , , , has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) 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 M/s ABANS HOLDINGS LIMITED for the year ended March 31, 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 M/s ABANS HOLDINGS LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date: 03/04/2023 For ABANS HOLDINGS LIMITED

Idings

Mumbai

Company Secretary M.No. ACS/FCS

Place: Mymbai

Date: 03/04/2023