



18th April, 2023

To,
BSE Limited (“BSE”)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

BSE Script Code: 543712

To
**National Stock Exchange of India Limited
 (“NSE”)**
The Listing Department,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: **AHL**

Subject: Submission of Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Dear Sir/Ma’am,

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate dated 17th April, 2023 issued by M/s. S P Date and Associates, Practicing Company Secretary for the year ended 31st March, 2023.

Kindly take the above on your record.

Thanking You,

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

**Sheela Gupta
(Company Secretary)**

Encl: As above

Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)

S. P. Date and Associates

Company Secretaries

I/501, Pranay Nagar, Ram Mandir Road (Extn.), Near Vazira Naka, Borivali (West), Mumbai-400092.

E-mail: shridate24@gmail.com;

Mobile: 091-98209 37505

CERTIFICATE UNDER REGULATION 40 (9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **Abans Holdings Limited** bearing **CIN: U74900MH2009PLC231660** (ISIN: **INE00ZE01026**) and having its registered office at 36, 37, 38A, Floor 3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400021 (hereinafter referred to as '**the Company**'), maintained by Purva Sharegistry (India) Private Limited, the Company's Registrar & Transfer Agents (RTA), pertaining to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the Year ended **31st March 2023** (review period) for the purpose of issuing a Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date.

Based on the aforesaid examination and information provided by the officers of the Company and / its RTA, we hereby certify that;

- A) The Company has not received any Share Transfer requests / forms during the year ended 31st March 2023 in respect of which Share Certificates were required to be issued within 30 days from the respective date of lodgment of each request / form excepting those cases which were rejected on technical grounds or transfers which need to be recorded after following procedure laid down by SEBI.**
- B) The Company has not received any requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended 31st March 2023.**

For S. P. Date and Associates
Company Secretaries



CS S. P. Date
Proprietor



Membership No. A2018
CP No. 14247
Peer Review Certificate No. 2290/2022

Mumbai
17th April 2023

UDIN: A002018E000122481