



In Liquidation

**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532831
FAX No. 022-22722039/37

National Stock Exchange of India Limited
"Exchange Plaza", Bandra –Kurla Complex,
Bandra (East), Mumbai 400051

Kind Attn: Listing Department

NSE Code: ABHISHEK
FAX No. 022-26598238/26598348

Sub: Certificate under Regulation 74(5) of the under SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30 September, 2021

Dear Sir/Madam,

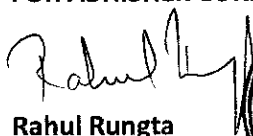
In compliance with Regulation 74(5) SEBI (Depository and Participants) Regulations, 2018 we are forwarding, herewith copy of the certificate received from Link Intime India Pvt. Ltd., Registrar & share transferring agents of the company, for the quarter ended September 30, 2021.

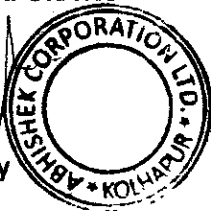
Kindly acknowledge the same.

Thanking You,

Yours Faithfully

FOR ABHISHEK CORPORATION LIMITED


Rahul Rungta
Company Secretary



CC:

National Security Depository Limited
Trade World , A Wing, 4th Floor
Kamala mills compound, lower parel,
Mumbai-400013

Central Depository Services (India) Limited
Marathon future, A-wing, 25th Floor,
N M Joshi marg, Lower Parel,
Mumbai- 400013

Abhishek Corporation Limited
Regd Office : Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer.
Kolhapur - 416 234, INDIA Ph.: +91-231-2676191, Fax: +91-231-2676194
CIN : 1511010PM10001DI C873706
GSTIN : 27AACCA0323P1ZR
Email : admin@abhishekccorporation.com

 **MOHITE
GROUP**

Date: 07.10.2021

Abhishek Corporation Limited
GAT NO. 148, TAMGAON
KOLHAPUR - HUPARI ROAD
TALUKA - KARVEER
DIST - KOLHAPUR-416234
Maharashtra

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018.**

Dear Sir,

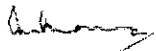
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Note:- There were no requests received from the shareholders for the quarter ended 30th September 2021. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President - Corporate Registry