ANJALI A MOHITE

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

C.C. :
M/s. Abhishek Corporation Ltd
Gat No. 148, Tamgaon,Kolhapur Hupari Road,
Tal: Karveer, Dist: Kolhapur 416234Maharashtra – India.

Dear Sir/Madam,

Sub: Disclosure under Regulation30(1) ,30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Please find attached disclosure under regulation 30(1),30(2)& 31(4) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011 for the year ended 31, March 2023.

Kindly acknowledge the same.

Thanking You

Yours Faithfully,

Anjali A. Mohite

'Shiv Parvati', 17 E Nagala Park, Kolhapur- 416003. Email: avp@abhishekcorporation.com

Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and takeovers) Regulations,2011

This is to declare that we have not made any encumbrance, directly or indirectly other than those already disclosed during the respective financial year i.e. 2011:

Sr. No.	Name of Promoter	No. of shares	Type of encumbrance	Encumbered shares
1	Anasaheb R. Mohite	45,09,192	Pledge	38,52,956
2	Anjali A. Mohite	29,77,078	Pledge	27,28,431
3	Abhishek A. Mohite	17,27,210	Pledge	15,82,929
4	Sanjay B. Patil	12,015	------	----

This is declaration under regulation 31(4) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011

Thanking You

Yours Faithfully,

Anjali A. Mohite