



**July 10, 2024**

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: Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024**

Dear Sir/ Ma’am,

With respect to the captioned subject, please find attached Reconciliation of Share Capital Audit Report with respect to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 dated July 10, 2024 from Mr. Mitesh Dhabliwala, Parikh & Associates, Company Secretaries, for the quarter ended June 30, 2024.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

**For Abans Holdings Limited**

**Sheela Gupta**  
**Company Secretary and Compliance Officer**

**Encl: a/a**

**Abans Holdings Limited**

Regd. Office: 36, 37, 38A, Floor-3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021.

CIN: L74900MH2009PLC231660 Tel: +91 22 68170100 Fax: 022 61790010

Email ID: [compliance@abansholdings.com](mailto:compliance@abansholdings.com) Website: [www.abansholdings.com](http://www.abansholdings.com)



To

**Abans Holdings Limited**

36, 37, 38A, Floor 3, Nariman Bhavan,  
Backbay Reclamation,  
Nariman Point, Mumbai- 400021

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us electronically by **Abans Holdings Limited** ('the Company') and its Registrar and Share Transfer Agent (RTA), Purva Sharegistry (India) Private Limited., in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended:	June 30, 2024
2.	ISIN:	INE00ZE01026
3.	Face Value:	₹ 2/- per share
4.	Name of the Company:	Abans Holdings Limited
5.	Registered Office Address:	36, 37, 38A, Floor 3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai- 400021
6.	Correspondence Address:	36, 37, 38A, Floor 3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai- 400021
7.	Telephone & Fax Nos:	Tel. No. : 022 6179 0000 Fax No. : 022 6179 0010
8.	E-mail Address:	Compliance@abansholdings.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	5,01,45,950	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)		
	BSE Limited	5,01,45,950	100.00
	National Stock Exchange of India Limited	5,01,45,950	100.00
12.	Held in dematerialised form in CDSL	4,21,68,272	84.09
13.	Held in dematerialised form in NSDL	67,81,728	13.52
14.	Physical	11,95,950	2.39
15.	Total No. of shares (12+13+14)	5,01,45,950	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NA	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. appr. pending for SE (Specify Names)
Nil						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture (if any other specify)

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N. A.
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N. A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Sheela Gupta Company Secretary & Compliance Officer Membership No.: ACS 47119 Tel. No. : 022 6179 0000 Fax No. : 022 6179 0010
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Mr. Mitesh Dhaliwala Parikh & Associates FRN : P1988MH009800 111,11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai – 400053, Maharashtra Tel. Nos.: +91 22 26301232/+91 22 26301233 FCS. No.: 8331 CP No.: 9511
24.	Appointment of common agency for share registry work (if yes, name and address)	Purva Sharegistry (India) Pvt. Ltd. SEBI Registration No.: INR000001112 Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opposite Lodha Excelus, Lower Parel (East), Mumbai 400 011 Tel .No. + 91 22 49614132/31998810 Email Id – support@purvashare.com
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	–

**For Parikh & Associates**  
Company Secretaries

Place: Mumbai  
Date: July 10, 2024

Signature: **Mitesh Dilip Dhaliwala**  
Digitally signed by  
Mitesh Dilip Dhaliwala  
Date: 2024.07.10  
13:11:44 +05'30'

Mitesh Dhaliwala  
FCS No: 8331 CP No: 9511  
UDIN: F008331F000708712  
PR No.: 1129/2021