



11th 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: Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for Quarter and year ended 31st March, 2023

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 10th April, 2023 from S. P. Date & Associates, Practicing Company Secretaries, for the quarter and year ended 31st March, 2023.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

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

Sheela
Ambujku
mar Gupta

Digitally signed by
Sheela Ambujkumar
Gupta
Date: 2023.04.11
17:36:23 +05'30'

Sheela Gupta
Company Secretary

Encl: As above

Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)

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

CIN: U74900MH2009PLC231660 **Tel:** +91 22 61790000 **Fax:** 022 61790010

Email ID: compliance@abansholdings.com **Website:** www.abansholdings.com

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 : 98209 37505

To,
The Board of Directors.
Abans Holdings Limited,
(CIN: U74900MH2009PLC231660)
36, 37, 38A, Floor 3,
Nariman Bhavan,
Backbay Reclamation, Nariman Point,
Mumbai – 400 021.

CERTIFICATE

We have examined the Register of Members and Beneficiary details furnished by the Depositories and other records/documents being maintained by Abans Holdings Limited and Purva Sharegistry (India) Private Limited, its Registrar and Share Transfer Agents (Registrars), for issuing this certificate in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 notified on 3rd October 2018 (referred to as "**SEBI Regulation**").

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify that Abans Holdings Limited and its Registrars have complied with all the requirements as prescribed in the aforesaid SEBI Regulation and our Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2023 is annexed hereto (in the format prescribed by Stock Exchanges).

For **S. P. Date & Associates**
Company Secretaries



CS S. P. Date

Proprietor

CP No. 14247

M. No. ACS-2018

Peer Review Certificate No. 2290/2022



Place: Mumbai

Date: 10th April, 2023

UDIN: **A002018E000051056**

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 : 98209 37505

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | |
|--|--|
| 1. Quarter ended: | 31 st March 2023 |
| 2. ISIN: | INE00ZE01026 |
| 3. Face Value: | Rs.2/- |
| 4. Name of the Company: | Abans Holdings Limited |
| 5. Address of Registered Office: | 36, 37, 38A, Floor 3,
Nariman Bhavan,
Backbay Reclamation,
Nariman Point,
Mumbai - 400 021 |
| 6. Correspondence Address: | 36, 37, 38A, Floor 3,
Nariman Bhavan,
Backbay Reclamation,
Nariman Point,
Mumbai - 400 021 |
| 7. Telephone & Fax Number: | 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: | (1) BSE Limited (BSE)
(2) National Stock Exchange
of India Limited (NSE) |



S. P. Date and Associates

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		Number of Shares	% of Total Issued Capital
10.	Issued Capital	5,01,45,950	100.00
11.	Listed Capital (As per Company records)		
	BSE	5,01,45,950	100.00
	NSE	5,01,45,950	100.00
12.	Held in De-materialised form in CDSL	4,15,68,170	82.89
13.	Held in De-materialised form in NSDL	73,81,830	14.72
14.	Held in Physical form	11,95,950	2.39
15.	Total Number of Shares (12+13+14)	5,01,45,950	100.00

16. Reasons for difference, if any

Not Applicable

Between (10 & 11), (10 & 15), (11 & 15):

17. The details of change in Share Capital during the quarter under consideration are given in the table below.

Sr. No	Particulars	No. of Shares	Applied /Not Applied For Listing	Listed on Stock Exchange (Specify Name)	Whether Intimated to CDSL	Whether intimated to NSDL	In-Principle pending for SE (Please Specify)
1	Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

18. Register of Members is updated (Yes/No)

Yes

If not, updated upto which date:

Not Applicable



S. P. Date and Associates

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E-mail : shridate24@gmail.com : Mobile : 98209 37505

19. Reference to previous quarter with
Regard to excess dematerialization
of Shares, if any: **Not Applicable**

20. Has the Company resolved the matter
In point No. 19 above in the current
Quarter? If not, the reasons therefor: **Not Applicable**

21. Mention the total number of requests, if any, confirmed after 21 days and the total
number of requests pending beyond 21 days and the reasons for delay.

Total number of Demat requests	Number of requests	Number of Shares	Reasons for delay
Confirmed after 21 days	0	0	Not Applicable
Pending for more than 21 days	0	0	Not Applicable

22. Name, Telephone & Fax Number
of the Compliance Officer of the
Company: **Ms. Sheela Gupta**
Company Secretary and
Compliance Officer
ACS 47119
Tel. No. 022-6179 0000
Fax No. 022-6179 0010

23. Name, address, Telephone, Fax
Registration number of Auditor: **CS S. P. Date**
Proprietor
S. P. Date and Associates
1/501, Pranay Nagar, Ram
Mandir Road (Extn),
Near Vazira Naka,
Borivali (West),
Mumbai – 400 092
Mobile No. 98209 37505
ACS 2018 / CoP No. 14247



S. P. Date and Associates

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**24. Appointment of Common
agency for Share Registry work.**

If Yes, name and address:

Yes

**Purva Sharegistry (India) Pvt. Ltd.
SEBI Regn. No. INR000001112
Unit No. 9, Shiv Shakti Industrial
Estate, Lower Parel (East)
Mumbai – 400 011**

**25. Any other details that the Auditor
May like to provide:**

None

For **S. P. Date & Associates**
Company Secretaries



CS S. P. Date
Proprietor

CP No. 14247

M. No. ACS-2018

Peer Review Certificate No. 2290/2022



Place: Mumbai

Date: 10th April, 2023

UDIN: **A002018E000051056**