



April 09, 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 Quarter and year ended March 31, 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 January 09, 2024 from S. P. Date & Associates, Practicing Company Secretaries, for the quarter and year ended March 31, 2024.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

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

Abhishek Bansal
Chairman & Managing Director
DIN: 01445730

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-400091

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| 1. Quarter ended: | 31st March 2024 |
| 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) |

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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	4,23,43,070	84.44
13.	Held in De-materialised form in NSDL	66,06,930	13.18
14.	Held in Physical form	11,95,950	2.38
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)
-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18. Register of Members is updated (Yes/No) Yes
If not, updated upto which date: Not Applicable

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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. 022-61790010

23. Name, address, Telephone, Fax
Registration number of Auditor:

CS S. P. Date
Proprietor
S. P. Date and Associates
I/501, Pranay Nagar, Ram
Mandir Road (Extn),
Near Vazira Naka,
Borivali (West),
Mumbai – 400 091
Mobile No. 98209 37505
ACS 2018 / CoP No. 14247
PRC No. 2290/2022

S. P. Date and Associates

Company Secretaries

I/501, Pranay Nagar, Ram Mandir Road (Extn), Near Vazira Naka, Borivali (West), Mumbai-400091

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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, J. R. Boricha Marg,
Opposite Lodha Excelus,
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

SHRIKRISHNA
PANDURANG
DATE

Digitally signed by SHRIKRISHNA PANDURANG DATE
DN: cn=SHRIKRISHNA PANDURANG DATE,
serialNumber=6449112016, o=S.P. Date and Associates,
ou=SHRIKRISHNA PANDURANG DATE, postalCode=400091,
st=Maharashtra,
serialNumber=6449112016, o=S.P. Date and Associates,
ou=SHRIKRISHNA PANDURANG DATE, postalCode=400091,
st=Maharashtra,
Date: 2024.04.09 12:03:16 +05'30'

CS S. P. Date

Proprietor

CP No. 14247

M. No. ACS-2018

PRC No. 2290/2022

Place: Mumbai

Date: 9th April 2024

UDIN: **A002018F000064476**