



January 29, 2025

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 and nine month ended December 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 29, 2025 issued by Mr. Mitesh Dhabliwala, Parikh & Associates, Company Secretaries, for the quarter and nine months ended December 31, 2024.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

**For Abans Financial Services Limited
(Formerly known as Abans Holdings Limited)**

**Abhishek Bansal
Chairman & Managing Director
DIN: 01445730**

Encl: a/a

Abans Financial Services Limited

(Formerly known as 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 Website: www.abansholdings.com | www.abansfinserv.com



To

Abans Financial Services Limited
(Formerly 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 Financial Services Limited (Formerly Abans Holdings Limited)** ('the Company') and its Registrar and Share Transfer Agent (RTA), Purva Shareregistry (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:	December 31, 2024
2.	ISIN:	INE00ZE01026
3.	Face Value:	₹ 2/- per share
4.	Name of the Company:	Abans Financial Services Limited (Formerly 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

Continuation Sheet

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	5,05,61,673	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)		
	BSE Limited	5,05,61,673	100.00
	National Stock Exchange of India Limited	5,05,61,673	100.00
12.	Held in dematerialised form in CDSL	4,02,37,037	79.58
13.	Held in dematerialised form in NSDL	91,28,686	18.05
14.	Physical	11,95,950	2.37
15.	Total No. of shares (12+13+14)	5,05,61,673	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A	

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 intimate d to CDSL	Whether intimate d to NSDL	In prin. appr. pending for SE (Specify Names)
Equity Shares allotted under Abans Holdings Limited Employee's Stock Option Plan 2023 on 18.10.2024	3,56,851	Applied	BSE Limited & National Stock Exchange of India Limited	Yes	Yes	--
Equity Shares allotted under Abans Holdings Limited Employee's Stock Option Plan 2023 on 19.12.2024	9,000	Applied	BSE Limited & National Stock Exchange of India Limited	Yes	Yes	--

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

Continuation Sheet

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.)	The name of the Company has been changed from Abans Holdings Limited to Abans Financial Services Limited w.e.f. January 28, 2025.
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Place: Mumbai

Date: January 29, 2025

For Parikh & Associates
Company Secretaries

Signature:

Mitesh Dilip Dhhabliwala
Digitally signed by
Mitesh Dilip Dhhabliwala
Date: 2025.01.29
12:33:27 +05'30'

Mitesh Dhhabliwala
FCS No: 8331 CP No: 9511
UDIN: F008331F003814751
PR No.: 1129/2021