



In Liquidation
**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

**Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01**

Kind Attn: Department of Corporate Services

**BSE Code: 532831
FAX No. 022-22723121**

**National Stock Exchange of India Limited
"Exchange Plaza", Bandra -Kurla Complex,
Bandra (East), Mumbai 400051**

Kind Attn: Listing Department

**NSE Code: ABHISHEK
FAX No. 022-26598120**

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report

Pursuant to the provisions of circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019 we are sending herewith Annual Secretarial Compliance Report for the year ended 31.03.2022 issued by PPS & Associates, Company Secretaries, Kolhapur

Kindly acknowledge the same.

Thanking You

Yours Faithfully

For Abhishek Corporation Limited (Under Liquidation)

Rahul Rungta

**Rahul Rungta
Company Secretary & Compliance Officer**





**Secretarial compliance report of
ABHISHEK CORPORATION LIMITED
for the year ended 31st March 2022**

We have examined:

- all the documents and records made available to us and explanation provided by **ABHISHEK CORPORATION LIMITED (CIN L51491PN1993PLC073706)** ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2022 ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (**Not Applicable to the Company during the Review period**);
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (**Not Applicable to the Company during the Review period**);
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (**Not Applicable to the Company during the Review period**);
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (**Not Applicable to the Company during the Review period**);
- Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013 (**Not Applicable to the Company during the Review period**);
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
- other regulations as applicable and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

- The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-



