



# ACCUVANT ADVISORY SERVICES LIMITED

To,

Date: 08.07.2024

**METROPOLITIAN STOCK EXCHANGE OF INDIA LIMITED  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai-400070**

Dear Sir/Ma'am,

**Ref: Submission of Compliance Report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the above captioned subject, we are hereby submitting the Undertaking for Corporate Governance as per SEBI (LODR), Regulations 2015 for the quarter ended 30<sup>th</sup> June, 2024.

Further, the compliance of Corporate Governance Report is not applicable on our Company i.e. Accuvant Advisory Services Limited.

Kindly acknowledge the receipt.

Thanking You,

**For ACCUVANT ADVISORY SERVICES LIMITED**

**DharmikNarendrakumar Shah  
Designation: Whole Time Director  
DIN: 06839008  
Address: B/2, Swapnil Apartment, VishwaKunj,  
Char Rasta, Paldi, Ahmedabad - 380007,  
Gujarat  
Place: Ahmedabad**

**CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADC15169A1ZX**



3rd Floor, Chinubhai House, 7-B Amrutbaug Colony Opposite Sardar Patel Stadium, Near Hindu Colony, Navrangpura, Ahmedabad-380014



+9179 4037 1612



accuvant.advisory@gmail.com

www.accuvantadvisory.com



# ACCUVANT ADVISORY SERVICES LIMITED

## TO WHOMSOEVER IT MAY CONCERN

I, **Dharmik Narendra kumar Shah**, Whole Time Director of the Company, an Indian Inhabitant, residing at **B/2,Swapnil Apartment, VishwaKunj, Char Rasta,Paldi,Ahmedabad-380007, Gujarat** with PAN number **BFIPS8865R**, do hereby declare and undertake that as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement of Corporate Governance Report is not applicable on **Accuvant Advisory Services Limited** as the paid up share capital of the Company is Rs. **6.7875 (in crore)**/- i.e. less than Rs. 10 Crores and the net worth of the Company as per the latest audited balance sheet as is **Rs. 8.3966 (in crore)** i.e. less than Rs. 25 Crores.

FOR ACCUVANT ADVISORY SERVICES LIMITED

**DharmikNarendrakumar Shah**  
**Designation: Whole time Director**  
**DIN: 06839008**  
**Address: B/2,Swapnil Apartment, VishwaKunj,**  
**Char Rasta, Paldi, Ahmedabad-380007,**  
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