



# ACCUVANT ADVISORY SERVICES LIMITED

To,

Date: 07.01.2023

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 31<sup>st</sup> December, 2022.

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

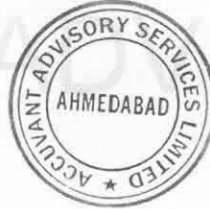
Kindly acknowledge the receipt.

Thanking You,

For ACCUVANT ADVISORY SERVICES LIMITED

*D. N. Shah,*

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



Place: Ahmedabad



# ACCUVANT ADVISORY SERVICES LIMITED

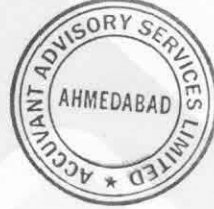
## TO WHOMSOEVER IT MAY CONCERN

I, **DharmikNarendrakumar Shah**, 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. 7.9730 (in crore)**i.e. less than Rs. 25 Crores.

FOR ACCUVANT ADVISORY SERVICES LIMITED

*D. N. Shah.*

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



**Date:07.01.2023**  
**Place: Ahmedabad**

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

**E/289, Sobo Centre, Gala Gymkhana Road, South Bopal, Ahmedabad-380058.**  
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