



ACCUVANT ADVISORY SERVICES LIMITED

To,

Date: 21.04.2023

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 and year ended 31st March, 2023.

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

CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADCI5169A1ZX



ACCUVANT ADVISORY SERVICES LIMITED

TO WHOMSOEVER IT MAY CONCERN

I, **Dharmik Narendrakumar 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

Dharmik Narendrakumar Shah
Designation: Whole time Director
DIN: 06839008
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