

ACCUVANT ADVISORY SERVICES LIMITED
(Formerly known as Interact Leasing and Finance Limited)

CIN: L74110GJ1989PLC095113

To,

Date: 14.07.2020

METROPOLITIAN STOCK EXCHANGE OF INDIA LIMITED
Vibgyor Towers, 4th Floor, Plot No. C 62, G Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400098, India

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 30th June, 2020.

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,
Vishwa Kunj Char Rasta, Paldi, Ahmedabad - 380007
Gujarat

Regd. Office: 289, SOBO Center, South Bopal, Taluka Daskroi, Ahmedabad GJ 380058
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TO WHOMSOEVER IT MAY CONCERN

I, **Dharmik Narendrakumar Shah**, Director of the Company, an Indian Inhabitant, residing at **B/2, Swapnil Apartment, Vishwa Kunj, 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. 6.79 Crores** i.e. less than **Rs. 10 Crores** and the net worth of the Company as per the latest audited balance sheet as is **Rs. 7.71 Crores** i.e. less than **Rs. 25 Crores**.

FOR ACCUVANT ADVISORY SERVICES LIMITED

D.N. Shah

Signature:



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

Date: 14.07.2020

Place: Ahmedabad