



# ACCUVANT ADVISORY SERVICES LIMITED

To,

Date: 21.07.2021

Metropolitan Stock Exchange Limited  
Vibgyor Towers, 501, 5th Floor, Plot No C-62,  
Opp. Trident Hotel Bandra Kurla Complex,  
Bandra (E), Mumbai.- 400098

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> March 2021.

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

**Shalini Manuja**  
**Designation: Company Secretary**  
**M. No.: A52956**  
**Address: 470, Faridpur, Near Canara Bank,**  
**Faridpur (39), Karnal, Haryana- 132114**



Place: Haryana

CIN NO. 741106J1989PLC095113 • GSTIN: 24AADCI5169A1ZX

📍 E/289, Sobo Centre, Gala Gymkhana Road, South Bopal, Ahmedabad-380058.  
☎ +9179 4037 1612    ✉ accuvant.advisory@gmail.com    🌐 www.accuvantadvisory.com



# 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, 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. 6.7875 (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. 7.8566 (in crore) i.e., less than Rs. 25 Crores.

FOR, ACCUVANT ADVISORY SERVICES LIMITED

Signature: \_\_\_\_\_

*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

Date: 21.07.2021

Place: Ahmedabad

CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADCI5169A1ZX

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

☎ +9179 4037 1612

✉ accuvant.advisory@gmail.com

🌐 www.accuvantadvisory.com