

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

CIN: L74110GJ1989PLC095113

To,

Date: 12.04.2019

**METROPOLITIAN STOCK EXCHANGE OF INDIA LIMITED**  
Vibgyor Towers, 4<sup>th</sup> 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 31<sup>st</sup> March, 2019.

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

For ACCUVANT ADVISORY SERVICES LIMITED

*D. N. Shah*

Director/Auth. Sig.

**Dharmik Narendrakumar Shah**

**Designation: Director**

**DIN: 06839008**

**Address: B/2, Swapnil Apartment, Vishwa Kunj,  
Char Rasta, Paldi, Ahmedabad - 380007  
Gujarat**

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**Regd. Office: 289, Sobo Center South Bopal, Taluka Daskroi, Ahmedabad- 380058**  
**(E) [interact.leasing@gmail.com](mailto:interact.leasing@gmail.com) (P) 0271-7481212 (W) [accuvantadvisory.in](http://accuvantadvisory.in)**

# ACCUVANT ADVISORY SERVICES LIMITED

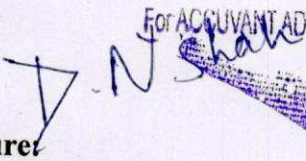
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## TO WHOMSOEVER IT MAY CONCERN

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. 6,78,75,000/- i.e. less than Rs. 10 Crores and the net worth of the Company as per the latest audited balance sheet is Rs. 7,29,03,744/- i.e. less than Rs. 25 Crores.

## FOR ACCUVANT ADVISORY SERVICES LIMITED

Signature:  For ACCUVANT ADVISORY SERVICES LIMITED  
Director/Auth. Sig.

**Dharmik Narendrakumar Shah**

**Designation: Director**

**DIN: 06839008**

**Address: B/2, Swapnil Apartment, Vishwa Kunj,  
Char Rasta, Paldi, Ahmedabad - 380007,  
Gujarat**

**Date: 10.04.2019**

**Place: Ahmedabad**