



## ACCUVANT ADVISORY SERVICES LIMITED

To,

Date: 06.10.2023

**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 half year ended 30<sup>th</sup> September, 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

**Amreen**  
Company Secretary  
M. No. 65722



Place: New Delhi

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

E/289, Sobo Centre, Gala Gymkhana Road, South Bopal, Ahmedabad-380058.  
 +9179 4037 1612 [accuvant.advisory@gmail.com](mailto:accuvant.advisory@gmail.com) [www.accuvantadvisory.com](http://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, 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. 8.1245 (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**  
**Address: B/2, Swapnil Apartment, VishwaKunj,**  
**Char Rasta, Paldi, Ahmedabad-380007,**  
**Gujarat**



**Date: 06.10.2023**

**Place: Ahmedabad**

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

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