

# ACCUVANT ADVISORY SERVICES LIMITED

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CIN: L74110GJ1989PLC095113

To,

Date: 14.05.2020

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, 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

SD/-

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

# **ACCUVANT ADVISORY SERVICES LIMITED**

(Formerly known as Interact Leasing and Finance 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 (i.e. 31<sup>st</sup> March 2019) is Rs. **7,49,99,020/-** i.e. less than Rs. 25 Crores.

**FOR ACCUVANT ADVISORY SERVICES LIMITED**

**SD/-**

**Dharmik Narendrakumar Shah**

**Designation: Director**

**DIN: 06839008**

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

**Date: 14.05.2020**

**Place: Ahmedabad**

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**Regd. Office: 289, SOBO Center South Bopal, Taluka Daskroi Ahmedabad GJ 380058**

**(E) [interact.leasing@gmail.com](mailto:interact.leasing@gmail.com) (P) 02717481212 (W) [accuvantadvisory.com](http://accuvantadvisory.com)**