



## ACCUVANT ADVISORY SERVICES LIMITED

To,

Date: 15.01.2024

**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 ended 31<sup>st</sup> December, 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- 24AADCI5169A1ZX**

 E/289, Sobo Centre, Galā Gymkhana Road, South Bopal, Ahmedabad-380058.  
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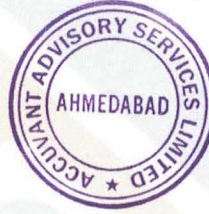
**TO WHOMSOEVER IT MAY CONCERN**

I, **Dharmik Narendrakumar Shah**, Director of the Company, an Indian Inhabitant, residing at **B/2, Swapnil Apartment, 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: 15.01.2024**  
**Place: Ahmedabad**