



ACCUVANT ADVISORY SERVICES LIMITED

To,

Date: 17.01.2022

Metropolitan Stock Exchange Limited
205A, 2nd Floor, Piramal Agastya Corporate Park
L.B.S 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 31st December, 2021.

Further, the compliance of Corporate Governance Report is not applicable on our Company i.e. Accuvant Advisory Services Limited.

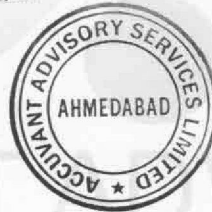
Kindly acknowledge the receipt.

Thanking You,

For ACCUVANT ADVISORY SERVICES LIMITED

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



Place: Ahmedabad



ACCUVANT ADVISORY SERVICES LIMITED

TO WHOMSOEVER IT MAY CONCERN

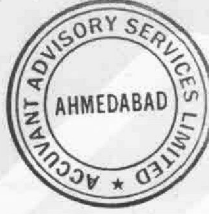
I, **Dharmik Narendrakumar Shah**, Director of the Company, an Indian Inhabitant, residing at **B/2, Swapnil Apartment, Vishwa Kunj, Char Rasta, Paldi, Ahmedabad-380007, Gujarat** with PAN number **BFIPS8865R**, do hereby declare and undertake that as per the SEBI (Listing Obligations and Disclosure 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

D.N. Shah

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