



ACCUVANT ADVISORY SERVICES LIMITED

To,

Date: 19.10.2022

METROPOLITAN 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

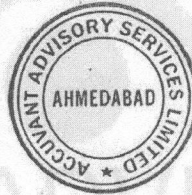
With reference to the above captioned subject, we are hereby submitting the Undertaking for Corporate Governance as per SEBI (LODR), Regulations 2015 for the quarter and half year ended 30th September, 2022.

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
Amreen
Company Secretary
M. No. 65722

Place: New Delhi

CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADCI5169A1ZX

E/289, Sobo Centre, Gala Gymkhana Road, South Bopal, Ahmedabad-380058.

+9179 4037 1612

accuvant.advisory@gmail.com

www.accuvantadvisory.com



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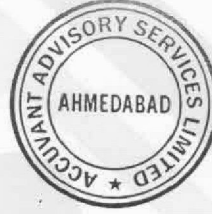
TO WHOMSOEVER IT MAY CONCERN

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. 7.9730 (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: 19.10.2022
Place: Ahmedabad