

ABHISHEK FINLEASE LIMITED

CIN – L67120GJ1995PLC024566

ISIN No – INE 723C01015

Registered Office : 402 ,Wall Street -1,Opp.Orient Club,Near Gujarat College,
Ahmedabad – 380006.

Email : abhishekvm5@rediffmail.com Cont No : 09925854381

Web Site : www.finservices.co.in

Date : 07.01.2026

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street .Mumbai -400001.

SUBJECT : SUBMISSION OF CERTIFICATE UNDER REGULATION 74(5) OF SEBI (Depository & Participants) Regulation,2018 ,FOR THE QUARTER ENDED ON DECEMBER 31,2025.

Ref : ABHISHEK FINLEASE LIMITED – Script Code -538935

Dear Sir/Madam,

We submit herewith the confirmation certificate received from M/s. MCS SHARE TRANSFER AGENT LTD. Registrar & Share Transfer Agents (RTA) as per regulation 74(5) of SEBI (Depository & Participants) Regulation, 2018 for the quarter ended on December 31, 2025.

Please take the same on your record and oblige.

Thanking You

For, Abhishek Finlease Limited

Digitally signed by Mahendrabhai Manch
Shah
DN: e-IN, o=Personal, title=9704
SHA1: 5339d44e93496489483d16db32
S27=
25.4.2013 3905055372ca44e236d5d15b5154
78525fdef4374234f24c2d5c2ab
portion=1
signature=3b03b7ab03b03b7ab03b03b7ab03b03b
7672630b3d462421ab7873b2375b036266d,
cn=Mahendrabhai Manchdil Shah
Date: 2016.01.07 16:22:01 +05'30'

Mahendra M Shah
Managing Director

(DIN : 01591552)

MCS SHARE TRANSFER AGENT LTD.
101, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/AHD/JAP/ABHISHEK/CERT-74(5)/38/2025

Dt.07.01.2025.

The Company Secretary
ABHISHEK FINLEASE LTD.
AHMEDABAD.

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 2025 were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,
For, MCS Share Transfer Agent Limited



Authorised Signatory