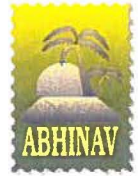


ABHINAV CAPITAL SERVICES LIMITED

B-709, Express Zone, W Express Highway, South Side, Opp Adani Electricity Malad (East), Mumbai – 400097.

Tel: 022-28425907 FAX: 022-28426526

www.abhinavcapital.com, CIN No: L65990MH1994PLC083603



To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

08th May 2025

Scrip Code : 532057

Dear Sir,

Subject : Certificate of Non Disqualification of Directors under Regulation 34(3) of SEBI (LODR) Regulations, 2015 for the Financial Year ended 31st March 2025.

In pursuant to Regulation 34(3) & Schedule V Para C Clause (10)(i) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith **Certificate of Non Disqualification of Directors** for the Financial Year Ended on 31st March 2025 issued by M/s. D G Prajapati & Associates, Practicing Company Secretaries, Secretarial Auditors of the Company dated 08th May 2025.

Hope the above documents are in order.

Thanking you,

Yours truly,

For Abhinav Capital Services Ltd.

Kamlesh Kotak

Director

(DIN No. :- 00012755)

Encl. : as above.

D.G.PRAJAPATI & ASSOCIATES

COMPANY SECRETARY

302, S.B. Bhavan, Carter Road No-5, Borivali (East), Mumbai 400 066.

EMAIL:- dgprajapati @ gmail.com

Contact : 9820304699

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Members

Abhinav Capital Services Limited

B 709, Express Zone, W Express Highway,

South Side, Opp Adani Electricity,

Malad (East), Mumbai - 400097

I/We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **ABHINAV CAPITAL SERVICES LIMITED** having CIN **L65990MH1994PLC083603** and having registered office at B 709, Express Zone, W Express Highway, South Side, Opp Adani Electricity, Malad (East), Mumbai - 400097 (hereinafter referred to as 'the Company'), produced before me/us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my/our opinion and to the best of my/our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me / us by the Company & its officers, I/We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2025 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Sr. No.	Name of the Director	DIN	Date of Appointment in the Company
1.	Kamlesh Jayantilal Kotak	00012755	10/01/2006
2.	Chetan Rasik Karia	00015113	16/06/2003
3.	Gayatri Sachin Sonavane	07251680	10/08/2015
4.	Ritu Mohatta	08860676	03/09/2020
5.	Nasir Shaikh	08985677	14/12/2020
6.	Shubha Biyani	10835737	14/11/2024



D.G.PRAJAPATI & ASSOCIATES

COMPANY SECRETARY

302, S.B. Bhavan, Carter Road No-5, Borivali (East), Mumbai 400 066.

EMAIL:- dgprajapati @ gmail.com

Contact : 9820304699

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For D. G. Prajapati & Associates



Dharmendra G. Prajapati

Proprietor

C.P. No.: 4209

F.C.S. 6567

UDIN : F006567G000300047

Date: 08th May 2025

Place: Mumbai