ABHISHEK FINLEASE LIMITED
CIN : L67120GJ1995PLC024566
ISIN NO : INE723C01015
402, Wall Street-1,Opp. Orient Club, Near Gujarat Colledge, Ellisbridge, Ahmadabad -380006, Gujarat
Mail : abhishekvm5@rediffmail.com Mob : 7069618970
Website : www.finservices.co.in

Date: 09.04.2026

The BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir / Ma'am,

Subject: Secretarial Compliance Report under Reg. 24A(2)

Ref: ABHISHEK FINLEASE LIMITED (Scrip Code – 538935)

Pursuant to Submission of secretarial Compliance Report under Reg. 24A(2) is not applicable to our company. Please note that our Paid up capital and Net worth is less than 10 Cr.

Thanks & Regards

Thanking You,
Yours Faithfully,

FOR, ABHISHEK FINLEASE LIMITED

Mahendrabhai Manchndlal Shah
Digitally signed by Mahendrabhai Manchndlal Shah
Date: 2026.04.09 13:54:06 +05'30'

Mahendra M Shah
Managing Director
DIN: 01591552