ABHA PROPERTY PROJECT LIMITED

29, GANESH CHANDRA AVENUE, 4^{TH} FLOOR, ROOM NO 407, KOLKATA- 700013

October 18, 2024

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001
Script Code: 11594

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2024

Dear Sir,

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a Certificate for the half-year ended on 30th September, 2024 of our Company, as received from a Company Secretary in whole time practice.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For ABHA PROPERTY PROJECT LIMITED

Danlam br. Haros.

Santanu Kumar Hazra Company Secretary

Encl: As above



PHONE: 033-6644 7200; FAX: 033-6644 7201; EMAIL: <u>abhaproperty@gmail.com</u> CIN: L51909WB2001PLC093941

ROSHNI K GUPTA & ASSOCIATES

Practicing Company Secretary

Address: 85, G T Road, 3rd Floor, Howrah - 711101

Ph: +91- 7003981646, +91-9681377731 E-mail: Roshni.gupta0088@gmail.com



Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 For the Half year ended September, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating M/s. ABHA PROPERTY PROJECT LIMITED having its registered office at 29, Ganesh Chandra Avenue, Kolkata – 700 013 maintained by M/s. Maheshwari Datamatics Pvt. Ltd. having its Registered office at 23, R.N. Mukherjee Road 5th Floor Kolkata- 700001 for the period from 1st April, 2024 to 30th September, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has during half year ended on 30th September, 2024 issued all the Certificates within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment money from respective date of lodgement of each deed excepting those rejected on technical grounds.

Company

ROSHNI K GUPTA & ASSOCIATES:

Company Secretary

Roshni Kumari Gupta

Proprietor

ICSI Membership No.: 51189

Roshni Cepter

C.P. No.: 26202

UDIN: A051189F001631999

Place: Howrah Date:18.10.2024