

ABHA PROPERTY PROJECT LIMITED

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

April 17, 2026

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 **31st March, 2026**

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 **31st March, 2026** 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

Santanu Kumar Hazra
Company Secretary

Encl: As above

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 year ended march, 2026

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, 2025 to 31st March, 2026 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 year ended on 31st March, 2026 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 lodgment of each deed excepting those rejected on technical grounds.

ROSHNI K GUPTA & ASSOCIATES:
Company Secretary

Roshni Gupta
Roshni Kumari Gupta

Proprietor

ICSI Membership No.: 13710

C.P. No.: 26202



UDIN: F013710H000122676

Place: Howrah

Date: 16.04.2026