



October 15, 2025

To,
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
BSE Scrip Code: **543712**

To,
National Stock Exchange of India Limited ("NSE")
The Listing Department,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: **AFSL**

Subject: Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025

Dear Sir/ Ma'am,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached Reconciliation of Share Capital Audit Report dated October 14, 2025 issued by Mr. Mitesh Dhabliwala, from M/s Parikh & Associates, Company Secretaries, for the quarter ended September 30, 2025.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Abans Financial Services Limited
(Formerly known as Abans Holdings Limited)

Bhargavi Halapeti
Company Secretary & Compliance Officer
Membership No.: A23955

Encl.: a/a

Abans Financial Services Limited
(Formerly known as Abans Holdings Limited)

Regd. Office: 36, 37, 38A, Floor-3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021.
CIN: L74900MH2009PLC231660 Tel: +91 22 68170100 Fax: 022 61790010
Email ID: compliance@abansfinserv.com Website: www.abansfinserv.com

To

Abans Financial Services Limited
(Formerly Abans Holdings Limited)

36, 37, 38A, Floor 3, Nariman Bhavan,
Backbay Reclamation,
Nariman Point, Mumbai- 400021

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us electronically by **Abans Financial Services Limited (Formerly Abans Holdings Limited)** ('the Company') and its Registrar and Share Transfer Agent (RTA), Purva Shareregistry (India) Private Limited., in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	September 30, 2025
2.	ISIN:	INE00ZE01026
3.	Face Value:	₹ 2/- per share
4.	Name of the Company:	Abans Financial Services Limited (Formerly Abans Holdings Limited)
5.	Registered Office Address:	36, 37, 38A, Floor 3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai- 400021
6.	Correspondence Address:	36, 37, 38A, Floor 3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai- 400021
7.	Telephone & Fax Nos:	Tel. No. : 022 6179 0000 Fax No. : 022 6179 0010
8.	E-mail Address:	compliance@abansfinserv.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	5,06,10,040	100.000
11.	Listed Capital (Exchange-wise) (as per Company records)		
	BSE Limited	5,06,10,040	100.000
	National Stock Exchange of India Limited	5,06,10,040	100.000
12.	Held in dematerialised form in CDSL	3,88,47,745	76.759
13.	Held in dematerialised form in NSDL	1,05,66,345	20.878
14.	Physical	11,95,950	2.363
15.	Total No. of shares (12+13+14)	5,06,10,040	100.000
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In prin. appr. pendin g for SE (Specify Names)
Equity Shares allotted under Abans Holdings Limited Employee's Stock Option Plan 2023 on 01.09.2025	30,367	Applied	BSE Limited & National Stock Exchange of India Limited	Yes	Yes	--

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture (if any other specify

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N. A.
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N. A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Sheela Gupta (ceased wef 01.10.2025) Company Secretary & Compliance Officer Membership No.: ACS 47119 Ms. Bhargavi Halapeti (appointed wef 01.10.2025) Company Secretary & Compliance Officer Membership No.: ACS 23955 Tel. No.: 022 6179 0000 Fax No. : 022 6179 0010
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Mr. Mitesh Dhaliwala Parikh & Associates FRN : P1988MH009800 111,11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai – 400053, Maharashtra Tel. Nos.: +91 22 26301232/+91 22 26301233 FCS. No.: 8331 CP No.: 9511 PR No.: 7327/2025
24.	Appointment of common agency for share registry work (if yes, name and address)	Purva Sharegistry (India) Pvt. Ltd. SEBI Registration No.: INR000001112 Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opposite Lodha Excelus, Lower Parel (East), Mumbai 400 011 Tel .No. + 91 22 49614132/31998810 Email Id – support@purvashare.com
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	Ms. Sheela Gupta resigned as Company Secretary and Compliance Officer of the Company w.e.f. close of business hours on October 01, 2025. Ms. Bhargavi Halapeti is appointed as Company Secretary and Compliance Officer of the Company w.e.f. October 01, 2025.

For Parikh & Associates
Company Secretaries

Place: Mumbai

Date: October 14, 2025

Signature:

**Mitesh Dilip
Dhaliwala**

Mitesh Dhaliwala
FCS No: 8331 CP No: 9511
UDIN: F008331G001559342

Digitally signed by Mitesh Dilip Dhaliwala
DN: c=IN, o=Personal, title=4146,
pseudonym=CAA7AC2B41698AEFD6C39FC
F19257E29838E7F7,
2.5.4.20=93dfe8136c49c0a2dd48dd81e0a32
4bccdda8397ae00205ac7cb12d6b568b7f9,
postalCode=400056, st=Maharashtra,
serialNumber=276A7AE95C804FA7001EBCE
53A8DC03272635DE80558851E40027F575
6775FA, cn=Mitesh Dilip Dhaliwala
Date: 2025.10.14 15:07:53 +05'30'