



January 14, 2026

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 : Certificate under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir/ Ma'am,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached Reconciliation of Share Capital Audit Report dated January 09, 2026 issued by Mr. Mitesh Dhabliwala, from M/s Parikh & Associates, Company Secretaries, for the quarter ended December 31, 2025.

The above information is available on the website of the Company i.e. www.abansfinserv.com

We request you to take the same on record.

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:	December 31, 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	5,06,58,840	100.000
11.	Listed Capital (Exchange-wise) (as per Company records)		
	BSE Limited	5,06,58,840	100.000
	National Stock Exchange of India Limited	5,06,58,840	100.000
12.	Held in dematerialised form in CDSL	3,85,20,443	76.039
13.	Held in dematerialised form in NSDL	1,09,42,447	21.600
14.	Physical	11,95,950	2.361
15.	Total No. of shares (12+13+14)	5,06,58,840	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 intimated to CDSL	Whether intimated to NSDL	In prin. appr. pending for SE (Specify Names)
Equity Shares allotted under Abans Holdings Limited Employee's Stock Option Plan 2023 on 17.10.2025	39,167	Applied	BSE Limited & National Stock Exchange of India Limited	Yes	Yes	--
Equity Shares allotted under Abans Holdings Limited Employee's Stock Option Plan 2023 on 28.11.2025	9,633	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. Bhargavi Halapeti 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.)	--

Place: Mumbai

Date: January 09, 2026

For Parikh & Associates

Company Secretaries

**Mitesh Dilip
Dhaliwala**

Signature:

Digitally signed by Mitesh Dilip Dhaliwala
DN: c=IN, o=Personal, title=4146,
pseudonym=CAA7AC2B41698AEFD6C39FCF1
9257E29B3BE77F7,
2.5.4.20=93df68136c49c0a2dd48dd81e0a324b
ccdda8397ae00205ac7cb12d6b568b7f9,
postalCode=400056, st=Maharashtra,
serialNumber=276A7AE95C804FA7001EBCF53
A8EDC03272635DE80558851E40027F5756775
FA, cn=Mitesh Dilip Dhaliwala
Date: 2026.01.09 10:48:42 +05'30'

Mitesh Dhaliwala

FCS No: 8331 CP No: 9511

UDIN: F008331G003209155