



**ANNEUXRE II**

To,  
**Manager - Listing Compliance**  
**National Stock Exchange of India Limited**  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sir/Madam,

**Subject:** Application for listing of 316500 equity shares issued on a preferential basis  
**Reference:** Abhishek Integrations Limited (Symbol: AILIMITED)

I, Hardikkumar Jetani, have verified the relevant records and documents of Abhishek Integrations Limited with respect to the captioned preferential allotment and certify the following;

- a) The issue of securities on preferential basis / private placement basis has been made in accordance with SEBI (ICDR) Regulations, 2018 and amendments thereof.
- b) ~~Upon exercise of the option by the allottee to convert the convertible securities within the tenure specified in sub-regulation (1) of Regulation 162, the Issuer has ensured that the allotment of equity shares pursuant to exercise of the convertible securities on (date of exercise) is completed within 15 days from the date of such exercise by the allottee.~~



**Signature:**  
**Hardikkumar Dhirubhai Jetani**  
**Practicing Company Secretary**  
**ACS No.: F 13678**  
**C P No.: 22171**  
**Peer Review Certificate No. 4579/2023**  
**UDIN: F013678H000336825**

**Place:** Ahmedabad  
**Date:** May 12, 2026