



**ABHISHEK
CORPORATION**

www.abhishekkorporation.com

7 OCT 2020

**Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01**

Kind Attn: Department of Corporate Services

**BSE Code: 532831
FAX No. 022-22722039/37**

**National Stock Exchange of India Limited
"Exchange Plaza", Bandra -Kurla Complex,
Bandra (East), Mumbai 400051**

Kind Attn: Listing Department

**NSE Code: ABHISHEK
FAX No. 022-26598238/26598348**

Sub: Corporate Governance Report as per Clause 27(2) for Quarter ended 30, September, 2020 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please Find enclosed herewith Corporate Governance Report as per Clause 27(2) for Quarter ended 30, September, 2020 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

For Abhishek Corporation Limited

**Rahul Rungta
Company Secretary & Compliance Officer**



Abhishek Corporation Limited
Regd Office : Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer,
Kolhapur - 416 234, INDIA Ph.: +91-231-2676191, Fax: +91-231-2676194

CIN: L27100GJ2005PLC000001
GSTIN : 27AACCA0323P1ZR



**MOHITE
GROUP**



Corporate Governance Report

1.Name of Listed Entity :	Abhishek Corporation Limited
2.Quarter ending :	At the end of 6 Months after end of Financial Year September 2020

Affirmations

Board heading	Regulation Number	Compliance Status (Yes/No/NA)
Copy of the Annual Report including Balance Sheet, Profit & Loss Account, Directors Report, Corporate Governance Report, Business Responsibility Report (N.A.) Displayed on Website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination & Remuneration Committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Shedule V	Yes

For Abhishek Corporation Limited

Rahul Rungta

Company Secretary



Abhishek Corporation Limited

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~~CIN: L54099MH2007PLC033796~~

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MOHITE GROUP