

Date: 17th July, 2024

The Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G Bandra Kurla Complex,

Bandra (E), Mumbai- 400051

NSE Scrip Code: ANMOL

Corporate Service Department

Bombay Stock Exchange Limited

25th Floor, P J Towers Dalal Street, Fort Mumbai- 400001

BSE Scrip Code: 542437

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 03rd July, 2024, received from M/s Bigshare Services Pvt Ltd, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June, 2024.

Kindly take the same on your record.

Thanking You,

For Anmol India Limited

Parabhj Digitally signed by Parabhjot Kaur Date: 2024.07.17 10:52:03 +05'30'

Parabhjot Kaur Company Secretary & Compliance Officer M. No. A26715

GST: 24AADCA3712D1ZE M: +91-99786-33197



Ref No. BSS/Reg 74(5)/2024

ANMOL INDIA LIMITED
ROOM NO 1 DN
TOWER 2ND FLOOR NH-37
BASISTHA CHARIALI BELTOLA
GUWAHATI KAMRUP MUMBAI - 781022

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Jun 2024</u>

Date: 03/07/2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th Jun 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale
Authorised Signatory