

ANS Industries Ltd.

Phone: 01745 - 244226

H.O.: 011 - 35712699 011 - 45450909

Fax : 011 - 45450990

Head Office: 144/2, Ashram, Mathura Road, New-Delhi-110014

Regd. Office & Works: 136 KM, Vill. & P.O. Shamgarh, Karnal, Haryana -132116

E-mail: ansagro.limited@gmail.com | www.ansfoods.com | CIN. L15130HR1994PLC032362

To.

Date: 06/07/2023

BSE Limited Corporate Relation Department PJowers, Dalal Street, Mumbai - 400001

Ref.: BSE Code — 531406 •

Sub: Certificate for non-applicability of Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended 30.06.2023.

Dear Sir/Madam.

Pursuant to the provision of Regulation 57 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we confirm that the company has not issued any Non-convertible securities and hence the payment of interest / dividend / principal obligations on such securities is not applicable for the quarter ended on 30.06.2023.

We also confirm that there was no unpaid interest / dividend / principal obligations in relation to non-convertible securities at the end of quarter dated 30.06.2023.

Kindly take the same on your record.

Thanking you,

For ANS Industries Limited

Umesh Kumar) Company Secretary

ACS-30516