

15th July 2024

To,
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, Maharashtra

BSE Scrip Code: 531223 Trading Symbol: ANJANI

Respected Sir/Ma'am,

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

Please find enclosed a copy of the Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended on 30th June 2024, as received from Big share Services Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take this information on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR, ANJANI SYNTHETICS LIMITED

SANJAY GOVERDHAN SHARMA Digitally signed by SANJAY GOVERDHAN SHARMA Date: 2024.07.15 18:32:51 +05'30'

SANJAY SHARMA DIRECTOR DIN: 02455999

Encl.: As above

Regd. Off.: 221, (Maliya) New Cloth Market, O/s. Raipur Gate, Ahmedabad-380002. Tel: +91-79-22173181 Mills: 140, Pirana Road, Piplej, Ahmedabad-382405. Tel: +91-79-29708149

Email: info@anjanisynthetics.com Website: www.anjanisynthetics.com



Date: 05.07.2024

ANJANI SYNTHETICS LIMITED 221 (maliya), New Cloth Market O/S RAIPUR GATE Ahmedabad- AHMEDABAD PIN 380002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization during the quarter ended **30**th **June**,2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

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

Thanking You,

For, Bigshare Services Pvt. Ltd.

Authorised Signatory

CIN: U99999MH1994PTC076534