

ANJANI FOODS LIMITED

"Anjani Vishnu Centre" Plot No.7 & 8, Nagarjuna Hills, Punjagutta, Hyderabad 500 082 Telangana

tel

040 4033 4848 040 4033 4818 REGD. OFFICE

Vishnupur, B.V. Raju Marg, Bhimavaram W.G. District 534 202 Andhra Pradesh

CIN L65910AP1983PLC004005

27.07.2019

To,

The Manager-Listing,

Department of Corporate Affairs,

The Bombay Stock Exchange Limited,

Floor-25, P.J.Towers,

Dalal Street, Mumbai-400 001

<u>Sub-</u> Forwarding Certificate under Regulation 74 (5) of SEBI (LODR), 2015 for the quarter ended 30.06.2019

Dear Sir,

We are enclosing here with a disclosure under Regulation 74(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015,

Kindly take the same on record.

Thanking you,

Yours faithfully

For Anjani Foods Limited

R.K.Pooja

Compliance Officer



KFPL/MRVS/NSDL/74(5) E/1 Date: 02/07/2019

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the ANJANI FOODS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY FINTECH PRIVATE LIMITED

Mohammed Shanoor Corporate Registry

CC To:

THE COMPANY SECRETARY
ANJANI FOODS LIMITED
PLOT NO 153 SITHA NILAYAM
DWAKARAPURI COLONY
PANJAGUTTA
HYDERABAD
500082

(Formerly known as KCPL Advisory Services Private Limited)



KFPL/MRVS/CDSL/74(5) E/1 Date: 02/07/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the ANJANI FOODS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY FINTECH PRIVATE LIMITED

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CC TO:

THE COMPANY SECRETARY
ANJANI FOODS LIMITED
PLOT NO 153 SITHA NILAYAM
DWAKARAPURI COLONY
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500082

Karvy Fintech Private Limited (KFPL)

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