

7TH April, 2023

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, FORT, Mumbai: 400 001

Scrip Code: 542721

Dear Sir/Madam,

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate for the year ended 31st March, 2023, certifying that all activities in relation to both physical and electronic share transfer facility are maintained by our Registrar & share transfer agent of the Company i.e. Bigshare Services Pvt. Ltd having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you, Yours faithfully, For ANAND RAYONS LIMITED

Maheshwari

Varsha Shripurushottam Date: 7023.04.07 13:42:33

Varsha Maheshwari (Compliance Officer)

For BIGSHARE SERVICES PVT. LTD.

(Authorized Signatory)

