

05TH January, 2024

To,

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

SCRIP NAME & CODE : ANGEL FIBERS LIMITED (541006)

**CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DP) REGULATIONS,
2018 FOR THE QUARTER ENDED DECEMBER 31, 2023**

Respected Authority,

This is to inform you that the details of securities dematerialized/rematerialized during the quarter ended on December, 2023 as required under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of the Company are listed.

Kindly take the same in your records.

Thanking you,

Yours sincerely,

For Angel Fibers Limited

Reena Kanabar
Company Secretary & Compliance Officer

Encl: as above

Ref No. BSS/74(5)

Date: 05/01/2024

ANGEL FIBERS LIMITED
SURVEY NO. 100/1,
PLOT NO.1, HARIPAR
HARIPAR
JAMNAGAR, GUJARAT RAJKOT
PIN 361112

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

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 or dematerialisation; during the quarter ended on 31st December 2023.

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

CIN : U99999MH1994PTC076534