

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

tel

fax

040 4033 4848 040 4033 4818 REGD. OFFICE

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

CIN L65910AP1983PLC004005

13.07.2021

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 (DP) Regulations, 2018 for the quarter ended 30.06.2021

Dear Sir,

We are enclosing here with a disclosure under Regulation 74(5) of SEBI (DP) Regulations, 2018

Kindly take the same on record.

Thanking you,

Yours faithfully For Anjani Foods Limited

CS Ibrahim Pasha Company Secretary

OODS Hyderabad 4



KFIN/MRVS/NSDL/74(5) E/1
Date: 03/07/2021

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, 2021

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 KFIN TECHNOLOGIES PRIVATE LIMITED

Md. Shanoon

Mohammed Shanoor Corporate Registry

CC TO:

THE COMPANY SECRETARY ANJANI FOODS LIMITED ANJANI VISHNU CENTRE PLOT NO. 7 & 8, NAGARJUNA HILLS, PANJAGUTTA HYDERABAD 500082

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi,

Telangana, India, 500032.

Ph: +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN: U72400TG2017PTC117649

KFINTECH

KFIN/MRVS/CDSL/74(5) E/1 Date: 03/07/2021

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, 2021

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 KFIN TECHNOLOGIES PRIVATE LIMITED

Md. Shanoon

Mohammed Shanoor Corporate Registry

CC TO:

THE COMPANY SECRETARY ANJANI FOODS LIMITED ANJANI VISHNU CENTRE PLOT NO. 7 & 8, NAGARJUNA HILLS, PANJAGUTTA HYDERABAD 500082

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