

April 09, 2022

To, Corporate Relationship Department BSE Limited, 14th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400 001.

Security ID/ Code: ARL/542721

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st March, 2022

As required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, read with SEBI Circular no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th January, 2019; we are forwarding herewith a copy of the Certificate dated 05/04/2022, received from M/s Bigshare Services Pvt. Ltd., Mumbai, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31st March, 2022.

You are requested to take the same on your record.

Thanking you. For ANAND RAYONS LIMITED

Varsha

VARSHA MAHESHWARI (Company Secretary & Compliance Officer)



ANAND RAYONS LIMITED

Registered Office: 305-306, Jay Sagar Complex, B/h. Sub Jail, Khatodara, Surat -395 002. Ph : +91-261-4005667 Registered Office: 305-306, Jay Sagar Complex, B/h. Sub Jail, Khatodara, Surat -395 002. Ph : +91-261-4005667



SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



Date: 05.04.2022

ANAND RAYONS LIMITED 305-306, JAY SAGAR COMPLEX OPP. SUB JAIL, KHATODRA SURAT 395002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 dematerialisation during the quarter ended 31st March 2022, 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 dematerialisation 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: U999999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India. Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com