

16/10/2020

To, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Sub.: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015

Ref: Anand Rayons Limited. (Security Id/Code: ARL/542721)

Dear Sir,

Pursuant to the provisions under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 20L5, kindly find enclosed Compliance Certificate for the half year ended September 30, 2020 issued by M/s Alpesh Dhandhlya & Associates, Practicing Company Secretary.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

FOR ANAND RAYONS LIMITED

Rahul Makwana

Company Secretary and Compliance Officer

Encl: As above.



Alpesh Dhandhlya & Associates Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids.: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 – 48980181, Contact No: 8000133307

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. ANAND RAYONS LIMITED** maintained by **M/S. BIGSHARE SERVICES PRIVATE LIMITED**, Registrar and Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and based on the information provided by the Company, I hereby certify that:

- A. There was no case of physical Transfer /Transmission / Split/ Replacement/ Consolidation/Sub-division /Duplicate during the period from 01st April, 2020 to 30th September, 2020.
- B. Any other information: None.

DATE: 13.10.2020 PLACE: AHMEDABAD FOR, ALPESH DHANDHLYA & ASSOCIATES COMPANY SECRETARIES

Dhandhlya Alpesh Rameshbhai

Digitally signed by Dhandhlya Alpesh Rameshbhai Date: 2020.10.13 10:27:30 +05'30'

CS ALPESH DHANDHLYA PROPRIETOR

COP: 12119

UCN: I2013GJ1046200

PEER REVIEW REGISTRATION NUMBER: 508/2017

MSME: GJ01D0195754

UDIN: A032500B000924820