

19/04/2021

To,
BSE Limited
P. J. TOWERS
DALAL STREET,
MUMBAI-400 001.

Sub.: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 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, 2015, kindly find enclosed Compliance Certificate for the half year ended March 31, 2021 issued by M/s Alpesh Dhandhlya & Associates, Practicing Company Secretary.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

Thanking you,

Yours faithfully

For Anand Rayons Limited



Anand Bakshi
Managing Director
DIN: 1942639



ANAND RAYONS LIMITED



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 31ST MARCH, 2021**

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 01st October, 2020 to 31st March, 2021 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 October, 2020 to 31st March, 2021.

B. Any other information: None.

DATE: 16.04.2021
PLACE: AHMEDABAD

FOR, ALPESH DHANDHLYA & ASSOCIATES
COMPANY SECRETARIES

DhandhlyA
AlpeSh
Rameshbhai

Digitally signed by DhandhlyA AlpeSh Rameshbhai
DN: c=IN, st=Gujarat,
2.5.4.20=3952ab905225b541de69df6a93b000f6b76cb3f000
6a94de734184cc07873231, postalCode=364150,
street=83-1,RAJAJI MANDIR
VISTAR,,Chopda(Takhatgadhi),Padri (g),Talaja,Bhavnagar,
serialNumber=e05d9fa756527327cd717486f711c1262bd43
7e4d2952ce6213326f85094c, cn=Personal, cn=DhandhlyA
AlpeSh Rameshbhai, title=4092,
pseudonym=7e765321fe4e944938e45b9710d4cad
Date: 2021.04.16 10:16:30 +05'30'

CS ALPESH DHANDHLYA
PROPRIETOR

COP: 12119

UCN: I2013GJ1046200

PEER REVIEW REGISTRATION NUMBER: 508/2017

MSME : GJ01D0195754

UDIN: A032500C000052157