

Angel

CIN : U17200GJ2014PLC078738 GSTIN No. : 24AAMCA4484F1ZM Dt. 25-09-2017

DT.: 28.05.2020

To,

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

<u>SUB : FILLING OF HALF YEARLY CERTIFICATE UNDER REGULATION 40(9) &(10) OF</u> <u>SEBI (LODR) REGULATIONS,2015 FOR THE HALF YEAR ENDED ON MARCH 31,2020</u>

Respected Authority,

We enclose herewith the Certificate, as required under Regulation 40(9) of SEBI (LODR),2015, issued by JANKI KALARIA, Practicing Company Secretary, for the half year ended on 31ST March, 2020.

Kindly take the same in your records.

Thanking you,

Yours sincerely,

For Angel Fibers Limited

Reena Kanabar Company Secretary & Compliance Officer

Encl: as above

Regd Office: Shivalik 2, Shop No. 6, University Road, Nr. Pushkardham Temple, Rajkot 360005. Off.-99043 99443, Acc.-76220 22349 Factory: Survey No. 100/1, Kalaved-Renuja Road, At: Haripar, Tal.: Kalavad, Dist: Jamnager email: info@angelfibers.com, angelfibers01@gmail.com



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED MARCH, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ANGEL FIBERS LIMITED** maintained **by BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015, based on the information provided by the Company, I hereby certify that during the half year ended on 31st March, 2020, the Company has not received any application for physical shares transfer / transmission / Sub Division / consolidation / renewal / exchange or endorsement of calls / allotments monies in respect of its shares.

Janki Kalaria Practising Company Secretary

Janki Kalaria M. No. 41978 CP. No. 15941 UDIN: A041978B000264684

Date: 21.05.2020 Place: Rajkot