

**ANJANI FOODS LIMITED**

"Anjani Vishnu Centre,"
Plot No.7 & 8, Nagajuna Hills,
Punjagutta, Hyderabad - 500 082
Telangana

tel : 040 4033 4848
fax : 040 4033 4818

REGD. OFFICE

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

CIN
L65910AP1983PLC004005

19.04.2023

To,
BSE Limited,
Corporate Relationship Department,
P.J.Towers, Dalal Street, Mumbai-400 001

Scrip Code: 511153

Sub: Certificate from PCS under regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2023

Dear Sir/Madam,

As per regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the certificate received from Practicing Company Secretary, for the year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

For Anjani Foods Limited

**Mohammed Ibrahim Pasha
Company Secretary & Compliance Officer**

Office:
B-13, F-1, P.S. Nagar
Vijayanagar Colony, Hyderabad - 500 057
Phone : (0) 91-40-23340985, 23347946,
23341212, 23341213.
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website : www.dhanumantarajuandco.com



CS SHAIK RAZIA
M.COM., LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE YEAR ENDED 31ST MARCH, 2023

On the basis of the information made available by *KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)*, the Registrars and Share Transfer Agents (RTA) of *ANJANI FOODS LIMITED* and the registers, files, letters etc. made available by them relating to the Company, Anjani Foods Limited pertaining to transfer of equity shares of the company for the period from *01ST APRIL, 2022 TO 31ST MARCH, 2023* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby certify that, during the year ended on *31ST MARCH, 2023*:

- A) The Company has not received any requests for transfer of shares during the period from *01ST APRIL, 2022 TO 31ST MARCH, 2023*.
- B) During the period under review, the equity shares of the Company have been sub-divided from 1 (One) equity share having face value of Rs. 10/- each into 5 (Five) equity shares of Rs. 2/- each. The Company/RTA has issued share certificates in respect of sub-division within stipulated time from the respective date of lodgment. However, there are no requests towards the issue of Duplicate/consolidation/renewal/exchange or endorsement of calls/allotment monies during the period under review.

Place: Hyderabad
Date: 14.04.2023

Signature: 



Name of Company Secretary:
CS SHAIK RAZIA
FCS: 7122; CP NO: 7824
PARTNER
D. HANUMANTA RAJU & CO.,
COMPANY SECRETARIES
UDIN: F007122E000097291
PR No: 699/2020

Note: This report is issued on the basis of inputs received electronically from RTA.