

29.04.2022

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

Sub- Compliance certificate under regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2022.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we attach herewith a certificate, duly signed by Kfin Technologies Limited (RTA) and the Compliance Officer of Anjani Foods Limited, for the half year ended March 31, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully  
For **Anjani Foods Limited**



Mohammed Ibrahim Pasha  
Company Secretary and Compliance Officer




**COMPLIANCE CERTIFICATE**  
**Financial Year Ended 31/03/2022**

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to ANJANI FOODS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.



For KFIN TECHNOLOGIES LIMITED  
Mohammed Shanoor  
Corporate Registry

Place : Hyderabad  
Date :06/04/2022

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649



**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

**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2022**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's RTA, Kfin Technologies Limited, which is a SEBI approved category - I, RTA with SEBI Registration number: INR000000221.

Yours faithfully

For **Anjani Foods Limited**

A handwritten signature in blue ink, appearing to read "Mohammed Ibrahim Pasha".

Mohammed Ibrahim Pasha

Company Secretary and Compliance Officer

