

ANJANI FOODS LIMITED

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

tel fax 040 4033 4848 040 4033 4818 REGD. OFFICE

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

CIN

L65910AP1983PLC004005

14.04.2021

To.

The Manager-Listing,

Department of Corporate Affairs,

The Bombay Stock Exchange Limited,

Floor-25, P.J. Towers,

Dalal Street, Mumbai-400 001

<u>Sub-</u> Disclosure under regulation 40(9) of SEBI LODR (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2021

Dear Sir,

We are enclosing here with a disclosure under Regulation 40(9) of SEBI SEBI LODR (Listing Obligations & Disclosure Requirements) Regulations, 2015, with respect to the submission of the certificate by the Practicing Company Secretary attesting the transfer/transportation and transmission of shares duly done by RTA of 'Anjani Foods Limited'.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Anjani Foods Limited

Hyderabad

R.K.Pooja

Company Secretary



R:/KFIN/RAEL/TRF/40(9) DATE:06/04/2021

ANJANI FOODS LIMITED
ANJANI VISHNU CENTRE
PLOT NO. 7 & 8, NAGARJUNA HILLS,
PANJAGUTTA
HYDERABAD
500082

Dear Sir/Madam

Please find enclosed herewith statement of transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the halfyear ended 31/03/2021. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-M R V SUBRAHMANYAM General Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office



ANJANI FOODS LIMITED AUDIT REPORT (TRF)

For the Period From 01/10/2020 To 31/03/2021					
SLNO	TRFR NO	INWARD DATE	APPR DATE	DISP DATE	NO.OF DAYS
NIL	NIL	NIL	NIL	NIL	NIL
**** End Of Report ****					

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Office:

B-13, F-1, P.S. Nagar,

Vijayanagar Colony, Hyderabad - 500 057.

Phone : (0) 91-40-23340985, 23347946, 23341213 e-mail : dhr300@gmail.com, dhr300@yahoo.com

website: www.dhanumantarajuandco.com

Since 1990

IS MOHIT KUMAR GOYAL

B.COM. (Hons), 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 HALF YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *ANJANI FOODS LIMITED* maintained by *KFIN TECHNOLOGIES PRIVATE LIMITED* (Formerly known as Karvy Fintech Private Limited) pertaining to transfer of equity shares of the company for the period from 01^{st} *OCTOBER*, 2020 TO 31^{ST} MARCH, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by *KFIN TECHNOLOGIES PRIVATE LIMITED (Formerly known as Karvy Fintech Private Limited)*, We hereby certify that, during half year ended on 31^{ST} MARCH, 2021:

- A) The Company has not received any requests for transfer of shares during the period from 01st OCTOBER, 2020 TO 31ST MARCH, 2021
- B) There were no requests received for issue of duplicate share certificates, subdivision/split and consolidation of Share Certificates during the period under review.

Place: Hyderabad Date: 10.04.2021



Signature:

Name of Company Secretary: MOHIT KUMAR GOYAL FCS: 9967, CP NO: 12751

PARTNER

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

UDIN: F009967C000045277

Note: On account of COVID – 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA.