



ANJANI FOODS LIMITED

"Anjani Vishnu Centre"
Plot No.7 & 8, Nagarjuna 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

30.04.2019

To,
The Manager-Listing,
Department of Corporate Affairs,
The Bombay Stock Exchange Limited,
Floor-25, P.J.Towers,
Dalal Street, Mumbai-400 001

Sub- Forwarding Certificate under Reg 54(5) of SEBI (LODR), 2015 for the quarter ended 31.03.2019

Dear Sir,

We are enclosing here with a disclosure under Regulation 54(5) of SEBI LODR (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 31.03.2019.

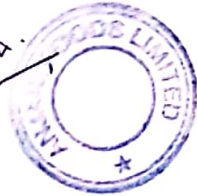
Kindly take the same on record.

Thanking you,

Yours faithfully

For Anjani Foods Limited

R.K.Pooja
R.K.Pooja
Compliance Officer



KFPL/MRVS/NSDL/54(5) E/1
Date: 02/04/2019

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 54(5) for the quarter ended
March 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the ANJANI FOODS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


Mohammed Shanoor
Corporate Registry

CC TO:

THE COMPANY SECRETARY
ANJANI FOODS LIMITED
PLOT NO 153 SITHA NILAYAM
DWAQARAPURI COLONY
PANJAGUTTA
HYDERABAD
500082

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649

KFPL/MRVS/CDSL/54(5) E/1
Date: 02/04/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 54(5) for the quarter ended
March 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the ANJANI FOODS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


Mohammed Shanoor
Corporate Registry

CC TO:

THE COMPANY SECRETARY
ANJANI FOODS LIMITED
PLOT NO 153 SITHA NILAYAM
DWAQARAPURI COLONY
PANJAGUTTA
HYDERABAD
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