



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

30.10.2019

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

Sub- Disclosure under regulation 40(9) of SEBI LODR (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2019

Dear Sir,

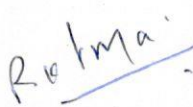
We are enclosing here with a disclosure under Regulation 40(9) of SEBI SEBI LODR (Listing Obligations & Disclosure Requirements) Regulations, 2015, with respect to the submission of the certificate by the Practicing Company Secretary attesting the transfer/transportation and transmission of shares duly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

Kindly take the same on record.

Thanking you,

Yours faithfully

For Anjani Foods Limited

  
R.K.Pooja

Company Secretary



R:/KFPL/RAEL/TRF/40(9)  
DATE:11/10/2019


ANJANI FOODS LIMITED  
]PLOT NO 153 SITHA NILAYAM  
DWAKARAPURI COLONY  
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 half year ended 30/09/2019. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed

Thanking You

Yours faithfully,  
for KARVY FINTECH PRIVATE LIMITED

  
Mohammed Shaanoor  
Corporate Registry

**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

ANJANI FOODS LIMITED  
AUDIT REPORT (TRF)

For the Period From 01/04/2019 To 30/09/2019

SLNO	TRFR NO	INWARD DATE	APPR DATE	DISP DATE	NO.OF DAYS
NIL					

\*\*\*\* End Of Report \*\*\*\*



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



**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 HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ANJANI FOODS LIMITED** maintained by **KARVY FINTECH PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01<sup>ST</sup> APRIL, 2019 TO 30<sup>TH</sup> SEPTEMBER, 2019** 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 **KARVY FINTECH PRIVATE LIMITED**, We hereby certify that, during half year ended on **30<sup>TH</sup> SEPTEMBER, 2019**:

- A) The Company has not received any requests for transfer of shares during the period from **01<sup>ST</sup> APRIL, 2019 TO 30<sup>TH</sup> SEPTEMBER, 2019**.
- B) There were no requests received for issue of duplicate share certificates, sub-division/split and consolidation of Share Certificates during the period under review.

Place: Hyderabad  
Date: 19.10.2019

Signature: 



Name of Company Secretary:  
**SHAIK RAZIA**  
FCS: 7122, CP NO: 7824  
PARTNER  
**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**  
UDIN:F007122A000121973