



CIN No.: U51909AS1998PLC005384
Mob.: +91-9435046554, 9876434000

ANMOL (INDIA) LTD.

Web : www.anmolindia.com | Android : www.goo.gl/DCvQ6Q

Date: 27th April, 2019

To,

The Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Ref: BSE Scrip Code: 542437

Dear Sir,

We enclose herewith the Certificate for the half year ended 31st March, 2019 from Reecha Goel & Associates, Practicing Company Secretaries. The Certificate has been issued in terms of Regulation 40(9) of SEBI (LODR) Regulations, 2015.

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Anmol India Limited

Parabhjot Kaur
Parabhjot Kaur
Company Secretary



Encl: As Above

REGD. OFFICE:

Room No. 1, DN Tower, IInd Floor, NH-37, Basistha, Chariali, Beltola, Guwahati, Kamrup, Assam-781022

CORPORATE OFFICE:

IInd Floor, 2/43, Block B, Aggar Nagar, Ludhiana Punjab-141001
Ph.: 0161-4503400

BRANCH OFFICE:

Office No. A-24, Kutch Archade Ground Floor, Survey No. 234 By 1 and 235, Mithi Rohar, Gandhidham, Kutch, Gujarat-370201
GST: 24AADCA3712DIZE
M: +91-99786-33197

BRANCH OFFICE:

1, New Grain Market, Kapurthala, Punjab-144601
GST: 03AADCA3712D1ZI
Ph.: 0182-2237600

WAREHOUSE:

Industrial Plot/Village Budhwal, Chandigarh Road, Near Budhewal Sugar Mills, Ludhiana, Punjab-141112.

REECHA GOEL & ASSOCIATES

COMPANY SECRETARIES

Opposite Sachdeva Autos

Civil Lines, PHILLAUR

(M): 098148-09461

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Anmol India Limited, having its Registered Office at Room No 1 DN Tower, 2nd Floor, NH-37, Basistha Chariali Beltola, Guwahati, Kamrup AS 781022 maintained by Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059 Maharashtra pertaining to transfer of equity shares of the company for the period 01.10.2018 to 31.03.2019 for the purpose of issuing a certificate as required under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, entered by Anmol India Limited with BSE Limited (BSE) and basis on the information provided by the company and RTA. I hereby certify that the company, during the half year ended 31st March, 2019 :

1. has not received any case for transfer of equity shares during the period from 01.10.2018 to 31.03.2019 and;
2. no case of sub-division, consolidation, duplicate, renewal or exchange of certificate was received during the period from 01.10.2018 to 31.03.2019.

Date: 27.04.2019

Place: Phillaur

For Reecha Goel & Associates,
Company Secretary


(Reecha Gupta)
Prop.