



DT : 27.04.2023

To,

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

SUB : FILLING OF HALF YEARLY CERTIFICATE UNDER REGULATION 40(9) &(10) OF SEBI (LODR) REGULATIONS,2015 FOR THE HALF YEAR ENDED ON MARCH 31,2023

Respected Authority,

We enclose herewith the Certificate, as required under Regulation 40(9) of SEBI (LODR),2015, issued by SCS and Co. LLP, Practicing Company Secretaries, for the half year ended on 31st March, 2023.

Kindly take the same in your records.

Thanking you,

Yours sincerely,

For Angel Fibers Limited

Reena Kanabar
Company Secretary & Compliance Officer

Encl: as above

Regd Office :

Survey No. 100/1, Kalavad - Ranuja Road,
At : Harijar, Tal. : Kalavad, Dist : Jamnagar
email : info@angelfibers.com, angelfibers01@gmail.com

Factory :

Survey No. 100/1, Kalavad - Ranuja Road,
At : Harijar, Tal. : Kalavad, Dist : Jamnagar
email : info@angelfibers.com, angelfibers01@gmail.com

SCS and Co. LLP

Company Secretaries

To,
The Board of Directors
ANGEL FIBERS LIMITED
Survey No. 100/1, Plot No.1, Haripar,
Jamnagar- 361112, Gujarat, India

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

We, have examined all the records and documents for the period from April 01, 2022 to March 31, 2023 in relation to Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, maintained by Registrar & Transfer Agents ("RTA") Bigshare Service Private Limited for **Angel Fibers Limited** ("the Company"), for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Based on the documents and information made available from Company/RTA, We hereby certify that:

- A) During the period from April 01, 2022 to March 31, 2023, Share Certificate(s) relating to the Share transfer deeds were lodged/ re-lodged with Company/RTA in the compliance of Regulation 40(9) (i.e. within 30 days) read with the SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P /2020/166 dated September 07, 2020 and circular No. SEBI/HO/MIRSD/RTAMB/ CIR/P /2020/236 dated December 02, 2020. - *Not applicable as the Company has not received any such request.*
- B) Share Certificates relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, have been issued within Thirty days of lodgment. - *Not applicable as the Company has not received any such request.*

For SCS and Co. LLP
Company Secretaries
Firm Registration Number:- L2020GJ008700
Peer Review No.:- 1677/2022



Anjali Sangtani
Partner
M. No. A41942, COP:- 23630
UDIN:- A041942E000173986

Date:- April 24, 2023
Place:- Ahmedabad

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022
Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
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