



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

ANMOL (INDIA) LTD.

Web : www.anmolindia.com | Android : www.google.com/DCvQ6Q

16th April, 2019

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 542437

Dear Sir,

With reference to the above, please find attached the Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed at our end by the Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent for the half year ended as on 31st March, 2019.

Please take this information on your records.

Yours Faithfully,

For Anmol India Limited

Parabjit Kaur
Parabjit Kaur
Company Secretary



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:

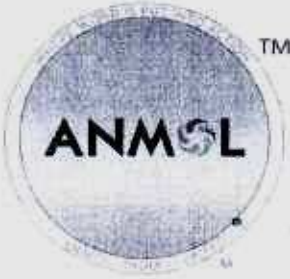
Office No. A-24, Kutch Archade Ground Floor, Survey No. 234 By 1 and 235, Mithi Rohar, Gandhidham, Kutch, Gujarat-370201
GST: 24AADCA3712DIZE
M: +91-99786-33197

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.



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ANMOL (INDIA) LTD.

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Date: 16th April, 2019

To,

**Dept. of Corporate Services
BSE Limited
P J Towers, 1st Floor,
Dalal Street,
Mumbai- 400001**

Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 542437

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period 1st Oct, 2018 to 31st March, 2019 (both days inclusive) are maintained by our Registrar & Share Transfer Agent – Bigshare Services Pvt. Ltd. having permanent SEBI Registration Number INR000001385.

Thanking you,

Yours Truly,
For & on behalf of Anmol India Limited.

Parabjot Kaur
**Parabjot Kaur
Company Secretary**



For Bigshare Services Pvt. Ltd.

[Signature]
Authorized Representative



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CORPORATE OFFICE:

IInd Floor, 2/43, Block B, Aggar Nagar, Ludhiana Punjab-141001
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GST: 24AADCA3712D1ZE
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BRANCH OFFICE:

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

WAREHOUSE:

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