

CIN No.: L51909PB1998PLC010300
Mob.: +91-9435046554, 9876434000

ANMOL (INDIA) LTD.

Web : www.anmolindia.com | Android : www.google.com/search?q=ANMOL+INDIA+LIMITED

Date: 11th May, 2020

To,

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

Sub: Compliance Certificate for the half year ended 31st March, 2020 as per Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015

Ref: BSE Scrip Code: 542437

Dear Sir,

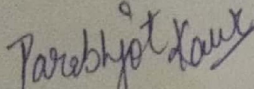
We enclose herewith the Certificate for the half year ended 31st March, 2020 from Reecha Goel & Associates, Practicing Company Secretaries. The Certificate has been issued in terms of Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015.

You are requested to kindly take the aforesaid information on your records.

Thanking You,

Yours Faithfully,

For Anmol India Limited


Parabhjot Kaur
Company Secretary & Compliance Officer
Membership No. A26715

Encl: As Above

REGD OFFICE:
IInd Floor, 2/43, B-Block
Aadar Nagar, Ludhiana

BRANCH OFFICE:
Office No. A-24, Kutch Archade, Ground Floor
Survey No. 234, By 1 and 235, Mithi Rohar

BRANCH OFFICE:
1, New Grain Market,
Karni Thala Dintah-144601

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, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Anmol India Limited , 2/43, 2ND Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001 maintained by Bigshare Services Pvt. Ltd having its Regd. Office at E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri Mumbai- pertaining to transfer of equity shares of the company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI(LODR) Regulations, 2015 and listing agreement entered into by, Anmol India Limited with Bombay Stock Exchange Limited (BSE) , and based on the information provided by the Company, I hereby certify :

- That the company has not received any case of Physical Transfer, Transmission, Sub-division, consolidation, replacement, renewal, duplicate or exchange of certificate or endorsement of calls/allotment monies during the period from 1st October, 2019 to 31st March, 2020.

For Reecha Goel & Associates,
Company Secretaries

Date : 08.05.2020

Place: Phillaur



(Reecha Gupta)

Prop.

CP. No. 7012

UDIN: F006562B000216431