

**ANJANI FOODS LIMITED**

"Anjani Vishnu Centre,"
Plot No.7 & 8, Nagajuna 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

13.10.2021

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

Sub: Non Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Reference to the regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherein a Company is required to submit to the Stock Exchange a disclosure of related party transactions on a consolidated basis within 30 days from the date of publication of its standalone and consolidated financial results for the half year.

In context to the above the Company is availing exemption of providing such information under Clause 15 of the said Regulation as the paid-up share capital of the Company is Rs. 5.59 Crores and the Net worth of the Company is Rs. 12.31 crores as on the last day of the previous financial year i.e., 31.03.2021., which does not exceed the prescribed limit of Rs. 10 Crores and Rs. 25 Crores respectively.

Kindly take this on record.

Thanking you

Yours faithfully

For **Anjani Foods Limited**

Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer

