



Date: 21<sup>st</sup> April, 2023

<p>The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai- 400051</p> <p>NSE Scrip Code: ANMOL</p>	<p>Corporate Service Department <b>Bombay Stock Exchange Limited</b> 25<sup>th</sup> Floor, P J Towers Dalal Street, Fort Mumbai- 400001</p> <p>BSE Scrip Code: 542437</p>
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**Sub:** Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

We enclose herewith the Certificate for the year ended 31<sup>st</sup> March, 2023 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  
Company Secretary

Encl: As Above

**REGD. OFFICE :**  
11nd Floor, 2/43, B-Block,  
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, Gujrat-370201  
GST : 24AADCA3712D1ZE  
M : +91-99786-33197

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

**REECHA GOEL & ASSOCIATES**  
**Company Secretaries**  
**Opposite Sachdeva Autos, Civil Lines**  
**Phillaur-144410**  
**Mobile: 09814809461**

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

**2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

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 Regd office: 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 01.04.2022 to 31.03.2023 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 National Stock Exchange Limited and Bombay Stock Exchange Limited (BSE) , and based on the information provided by the Company and RTA, 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023

For Reecha Goel & Associates,

Company Secretaries

REECHA GUPTA Digitally signed by REECHA  
GUPTA  
Date: 2023.04.17 11:27:28 +05'30'

(Reecha Gupta)

Prop.

CP. No. 7012

Date: 17.04.2023

Place: Phillaur

**UDIN: F006562E000117882**