



305-306, JAYSAGAR COMPLEX, KHATODARA, SURAT-395 002
PH.: (0261) 2635521, 4005666 M.99090 23353

E-mail: info@anandrayons.com Website: www.anandrayons.com

CIN-U51909GJ2018PLC104200

17/10/2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub.: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015

Ref: Anand Rayons Limited. (Security Id/Code: ARL/542721)

Dear Sir,

Pursuant to the provisions under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed Compliance Certificate for the half year ended September 30, 2019 issued by Alpesh Dhandhlya & Associates. Practicing Company Secretary.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
FOR ANAND RAYONS LIMITED



Rahul Makwana
Company Secretary and Compliance Officer

Encl: As above.



Alpesh Dhandhlya & Associates

Company Secretaries

Office :401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids.:welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 – 48980181, Contact Nos. 8000133307

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 [SEBI (LODR), 2015]**

I have examined relevant Books, Registers and Records relating to transfer of securities of **M/S. ANAND RAYONS LIMITED, SURAT** maintained and made available by **M/S BIGSHARE SERVICES PRIVATE LIMITED**, Registrar and Transfer Agent (RTA) of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of rendering certificate pursuant to Regulation 40 (9) of the SEBI (LODR) Regulation, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge, I hereby certify that:

“The Company has not required to delivered/dispatched all the certificates of shares lodged in physical form for transfer or otherwise within 30 days from the date of lodgment since 100% Equity Share capital is now held in Demat form.”

Date :16/10/2019
Place: Ahmedabad

**FOR, ALPESH DHANDHLYA & ASSOCIATES
COMPANY SECRETARIES**

DHANDHLYA
ALPESH R

Digitally signed by
DHANDHLYA ALPESH R
Date: 2019.10.16 18:02:09
+05'30'

**CS ALPESH DHANDHLYA
PROPRIETOR
COP : 12119
UDIN:A032500A000098720**