



DT : 13/10/2023

To,

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

SCRIP NAME & CODE : ANGEL FIBERS LIMITED (541006)

**CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DP) REGULATIONS,
2018 FOR THE QUARTER ENDED SEPTEMBER 30,2023**

Respected Authority,

This is to inform you that we are submitting herewith the confirmation certificate and Details of Share certificates Dematerialized received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

Kindly take the same in your records.

Thanking you,

Yours sincerely,

For Angel Fibers Limited

Reena Kanabar
Company Secretary & Compliance Officer

Encl: as above

Regd Office :

Survey No. 100/1, Kalavad - Ranuja Road,
At : Haripar, Tal. : Kalavad, Dist : Jamnagar
email : info@angelfibers.com, angelfibers01@gmail.com

Factory :

Survey No. 100/1, Kalavad - Ranuja Road,
At : Haripar, Tal. : Kalavad, Dist : Jamnagar
email : info@angelfibers.com, angelfibers01@gmail.com

Ref No. BSS/74(5)

Date: 11/10/2023

ANGEL FIBERS LIMITED
SURVEY NO. 100/1,
PLOT NO.1, HARIPAR
HARIPAR
JAMNAGAR, GUJARAT RAJKOT
PIN 361112

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 30th September 2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534