

CIN: L17200GJ2014PLC078738 GSTIN NO: 24AAMCA4484F1ZM Dt. 25-09-2017



DT: 07/01/2023

To,

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

SCRIP NAME & CODE: ANGEL FIBERS LIMITED (541006)

<u>CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DP) REGULATIONS,</u> 2018 FOR THE QUARTER ENDED DECEMBER 31,2022

Respected Authority,

This is to inform you that the details of securities dematerialized/rematerialized during the quarter ended on December,2022 as required under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of the Company are listed.

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





Date: 07/01/2023

ANGEL FIBERS LIMITED SURVEY NO. 100/1, PLOT NO.1, HARIPAR HARIPAR JAMNAGAR, GUJAR 361112

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/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 31st December 2022.

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