

**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

July 19, 2023

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400 001

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

Dear Sir / Madam,

Please find enclosed the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023, received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Anjani Foods Limited

Mohammed Ibrahim Pasha
Company Secretary & Compliance Officer

KFIN/MRVS/NSDL/74(5) E/1
Date: 04/07/2023

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the ANJANI FOODS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED


Mohammed Shanoor
Corporate Registry

CC TO:

THE COMPANY SECRETARY
ANJANI FOODS LIMITED
ANJANI VISHNU CENTRE
PLOT NO. 7 & 8, NAGARJUNA HILLS,
PANJAGUTTA
HYDERABAD
500082


CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the ANJANI FOODS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED


Mohammed Shanoor
Corporate Registry

CC TO:

THE COMPANY SECRETARY
ANJANI FOODS LIMITED
ANJANI VISHNU CENTRE
PLOT NO. 7 & 8, NAGARJUNA HILLS,
PANJAGUTTA
HYDERABAD
500082