



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20220421004

Date: April 21, 2022

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, Sr. General Manager National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022

We enclose herewith Certificate received from M. D. Baid & Associates, Practicing Company Secretary, Surat, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2022.

This is for your information and record.

Thanking You,

Yours faithfully,

For, Anupam Rasayan India Limited

Suchi Agarwal
Company Secretary and Compliance Officer
ACS: 32822

Encl: Certificate issued by Practicing Company Secretary

Registered Office :
8110, GIDC Industrial Estate,
Sachin, SURAT-394 230
Gujarat, India.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988



M.D. BAID & ASSOCIATES
COMPANY SECRETARIES

2005-A, Rathi Palace, Lift No. 5,
Ring Road, Surat-395 002.
Ph. 0261-2330855, 4004855
E-mail : mdbaid@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Anupam Rasayan India Limited (CIN: L24231GJ2003PLC042988) having its registered office situated at 8110 GIDC Industrial Estate Sachin Dist. Surat GJ, IN maintained by Kfin Technologies Limited (Formerly known as Kfin Technologies Private Limited), the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company during the year ended March 31, 2022 for the purpose of issuing Certificate, as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to Anupam Rasayan India Limited and based on the information provided by the Company, We hereby certify that during the year ended on March 31, 2022, the Company -

- a) has not received request for transfer of shares during the year ended on 31st March, 2022 and hence delivery of Share Certificates within one month relating to the Share Transfer during the year does not arise.
- b) No request was received for issue of duplicate share certificates, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment of monies during the aforesaid period.

**For M D Baid & Associates
Company Secretaries**



Mohan Baid
21/04/2022
**Mohan Baid
Partner**

**ACS: 3598 CP: 3873
UDIN A003598D00017979**

**Place: Surat
Date: 21-04-2022**

Certificate No. MDB/02/2022-23

Company Secretaries