

April 12, 2021

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Symbol: ANGELBRKG

Scrip Code: 543235

Dear Sir/Madam

Sub: Compliance Certificate pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the Certificate under Regulation 61(4) read with 40 (9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021 dated April 12, 2021, received from Makarand M. Joshi & Co., the Practising Company Secretary.

You are requested to take the abovementioned information on your record.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Angel Broking Limited

Naheed Patel
Company Secretary and Compliance Officer
Membership No. A22506

Place: Mumbai

Encl: Compliance Certificate

CSO & Corporate Office:

6th Floor, Ackruti Star, Central Road,
MIDC, Andheri (E) Mumbai-400 093.
Tel: (022) 40003600 | Fax: (022)
39357699

Regd Office:

G-1, Ackruti Trade Centre, MIDC, Road No. 7,
Andheri (E), Mumbai - 400 093.
Tel: (022) 68070100 | Fax: (022)
68070107
E-mail: support@angelbroking.com,
Website: www.angelbroking.com

Angel Broking Limited

CIN: L67120MH1996PLC101709
SEBI Registration No Stock Broker: INZ000161534,
CDSL: IN-DP-384-2018, PMS: INP000001546, Research
Analyst: INH000000164, Investment Advisor:
INA000008172, AMFI Regn. No. ARN-77404, PFRDA,
Regn. No.-19092018.



MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

CERTIFICATE UNDER REGULATION 61(4) read with 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s. ANGEL BROKING LIMITED** (the "Company") maintained by **M/s Link Intime India Private Limited**, Registrars and Transfer Agents (RTA), for the purpose of issuing certificate under Regulation 61(4) read with 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on information provided and explanation given to us by the Company and RTA, we hereby certify that for the half year ended on 31st March, 2021:

A) There were no Share Transfer requests received during the period from 01st October, 2020 to 31st March, 2021.

B) No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from 01st October, 2020 to 31st March, 2021.

Place: Mumbai
Date: April 12, 2021

For Makarand M. Joshi & Co.
Practicing Company Secretaries

Kumudini Bhalerao
Partner
C P No: 6690
UDIN: F006667C000068003