

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



DT: 07/07/2023

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> <u>2018 FOR THE QUARTER ENDED JUNE 30,2023</u>

Respected Authority,

This is to inform you that the details of securities dematerialized/rematerialized during the quarter ended on June, 2023 as required under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have by 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



Ref No. BSS/74(5) Date: 07/07/2023

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 guarter ended 30th June 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 June 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