

Date: 30th September, 2023

The Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai- 400051

NSE Scrip Code: ANMOL

Corporate Service Department **Bombay Stock Exchange Limited** 

25<sup>th</sup> Floor, P J Towers Dalal Street, Fort Mumbai- 400001

BSE Scrip Code: 542437

Dear Sir/ Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2023.

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 05<sup>th</sup> October, 2023, received from M/s Bigshare Services Pvt Ltd, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30<sup>th</sup> September, 2023.

Kindly take the same on your record.

Thanking You,

## For Anmol India Limited

PARABHJ Digitally signed by PARABHJOT KAUR Date: 2023.10.12

Parabhjot Kaur Company Secretary & Compliance Officer M. No. A26715

REGD. OFFICE: IInd Floor, 2/43, B-Block, Aggar Nagar, Ludhiana Punjab-141001 Ph.: 0161-4503400 BRANCH OFFICE
Office No. A-24, Kutch Archade, Ground Floor,
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujrat-370201
GST: 24AADCA3712D1ZE

M: +91-99786-33197

BRANCH OFFICE 1, New Grain Market, Kapurthala, Punjab-144601 GST: 03AADCA3712D1ZI Ph.: 0182-2237600



Ref No. BSS/Reg 74(5)/2023

ANMOL INDIA LIMITED 2nd FLOOR, 2/43, B-BLOCK, AGGAR NAGAR, LUDHIANA, PUNJAB – 141001

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> Sept 2023</u>

Date: 05/10/2023

Dear Sir,

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 during the quarter ended on 30<sup>th</sup> Sept 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