

29.04.2022

To,  
Department of Corporate Affairs,  
BSE Limited,  
P.J.Towers,  
Dalal Street, Mumbai-400 001

Sub- Certificate from PCS under regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2022.

Dear Sir/Madam,

Pursuant to Regulations 40(9) and 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing the certificate received from Practising Company Secretary, for the year ended March 31, 2022.

Kindly take the same on record.

Yours faithfully  
For **Anjani Foods Limited**



Mohammed Ibrahim Pasha  
Company Secretary and Compliance Officer



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**CS SHAIK RAZIA**  
M.COM., LL.B., FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ANJANI FOODS LIMITED** maintained by **KFIN TECHNOLOGIES LIMITED (Formerly known as KFin Technologies Private Limited)**, pertaining to transfer of equity shares of the company for the period from **01<sup>ST</sup> APRIL, 2021 TO 31<sup>ST</sup> MARCH, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by **KFIN TECHNOLOGIES LIMITED (Formerly known as KFin Technologies Private Limited)**, We hereby certify that, during the year ended on **31<sup>ST</sup> MARCH, 2022**:

- A) The Company has not received any requests for transfer of shares during the period from **01<sup>ST</sup> APRIL, 2021 TO 31<sup>ST</sup> MARCH, 2022**
- B) There were no requests received for issue of duplicate share certificates, sub-division/split and consolidation of Share Certificates during the period under review.

Place: Hyderabad  
Date: 29.04.2022

Signature: 



Name of Company Secretary:  
**CS SHAIK RAZIA**  
FCS: 7122; CP NO: 7824  
PARTNER  
**D. HANUMANTA RAJU & CO.,**  
**COMPANY SECRETARIES**  
UDIN:F007122D000234954  
PR 699/2020

**Note: On account of COVID – 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA.**