



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20230421006

Date: April 21, 2023

To, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, 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: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith a Certificate issued by M. D. Baid & Associates, Practicing Company Secretaries, under Regulation 40(9) of the Listing Regulations, for the financial year ended March 31, 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

For Anupam Rasayan India Limited

Ashish Gupta
Deputy Company Secretary and Compliance Officer
Membership No.- A46274

Encl: As above



M.D. BAID & ASSOCIATES
COMPANY SECRETARIES

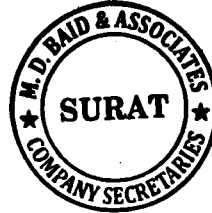
2005-A, Rathi Palace, Lift No. 5,
Ring Road, Surat-395 002.
Ph. 0261-2330855, 4004855
E-mail : mdbaid@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

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 Plot No. 8110 GIDC Industrial Estate Sachin Dist. Surat - 394230, GJ, IN maintained by Kfin Technologies 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, 2023 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, 2023, the Company-

- a) has not received request for transfer of shares during the year ended on 31st March, 2023 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said 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



M.D. Baid
18/04/2023

CS Mohan D Baid
Partner

M. No. ACS 3598 CP No.:
3873

PRN: 942/2020

UI No. P2004GJ015700

UDIN: A003598E000128404

Date: 18-04-2023

Place: Surat

Certificate No. MDB/02/2023-24

Company Secretaries