

**ANJANI FOODS LIMITED**

"Anjani Vishnu Centre,"  
Plot No.7 & 8, Nagajuna Hills,  
Punjagutta, Hyderabad - 500 082  
Telangana

tel : 040 4033 4848  
fax : 040 4033 4818

**REGD. OFFICE**

Vishnupur, B.V. Raju Marg,  
Bhimavaram,  
W.G. District 534 202  
Andhra Pradesh

CIN  
L65910AP1983PLC004005

20.04.2024

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

**Scrip Code: 511153**

**Sub: Certificate under regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024**

Dear Sir/Madam,

As per regulation 7(3) of SEBI (LODR) Regulations, 2015, we are enclosing the certificate received from the RTA, KFin Technologies Limited and the Compliance Officer of the Company, for the year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

**For Anjani Foods Limited**

**Mohammed Ibrahim Pasha  
Company Secretary & Compliance Officer**

**COMPLIANCE CERTIFICATE**  
**For the Year ended 31/03/2024**


THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to ANJANI FOODS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

  
Mohammed Shanoor  
Corporate Registry

Place : Hyderabad

Date :05/04/2024

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649

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**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LODR) REGULATIONS, 2015 FOR  
THE YEAR ENDED MARCH 31, 2024**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's RTA i.e., KFin Technologies Limited, which is a SEBI approved category – I RTA with SEBI Registration Number: INR000000221.

Yours faithfully

**For Anjani Foods Limited**

**Mohammed Ibrahim Pasha  
Company Secretary & Compliance Officer**