

January 08, 2022

To, Corporate Relationship Department BSE Limited, 14th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400 001.

Security ID/ Code: ARL/542721

Dear Sir,

<u>Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depository and Participants)</u> <u>Regulations, 2018 for the quarter ended 31st December, 2021</u>

As required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, read with SEBI Circular no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th January, 2019; we are forwarding herewith a copy of the Certificate dated 04/01/2022, received from M/s Bigshare Services Pvt. Ltd., Mumbai, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31st December, 2021.

You are requested to take the same on your record.

Thanking you.

For ANAND RAYONS LIMITED

VARSHA MAHESHWARI

(Company Secretary & Compliance Officer)



Date: 04.01.2022

ANAND RAYONS LIMITED
305-306, JAY SAGAR COMPLEX
OPP. SUB JAIL, KHATODRA
SURAT 395002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 31st December 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,

For, Bigshare Services Pvt. Ltd,

Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)