

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI
MARDANA INDORE M.P. Ph. 0731-4949699, Email: anjanifin@rediffmail.com Web Site www.anjanifin.com

AFL/BSE/24-25

DATE:09 Jan ,2025

To
Deputy General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Bldg.,
Adjacent to P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub: certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulation, 2018 for the Quarter ended on 31st December 2023.

Pursuant to Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 (erstwhile Regulation 54 of SEBI (Depository and participant) Regulations, 1996) we are hereby enclosing a copy of the certificate received from M/s MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.) the Registrar and share Transfer Agent of the company, for the quarter ended 31st December ,2024.

You are requested to kindly take the abovementioned information on your record.

Thanking you,

Yours faithfully,

For ANJANI FINANCE LIMITED

NASIR KHAN Digitally signed
by NASIR KHAN
Date: 2025.01.09
13:15:50 +05'30'

***(CS NASIR KHAN)
COMPANY SECRETARY
COMPLIANCE OFFICER***



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

Date : 4th January 2025

Ref. MIIPL\20

Anjani Finance Limited

THE AGARWAL CORPORATE HOUSE,

1, SANJANA PARK,

ADJOINING AGARWAL PUBLIC SCHOOL,

BICHOLI MARDANA ROAD

INDORE M.P. 452016

Dear Sir,

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

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 2024, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For MUFG Intime India Pvt. Ltd

(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a small red mark below it.

Ashok Shetty

Vice President – Corporate Registry