



Date: 08th April, 2024

The Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai- 400051

NSE Scrip Code: ANMOL

Corporate Service Department

Bombay Stock Exchange Limited

25th Floor, P J Towers Dalal Street, Fort Mumbai- 400001

BSE Scrip Code: 542437

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 03rd April, 2024, received from M/s Bigshare Services Pvt Ltd, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st march, 2024.

Kindly take the same on your record.

Thanking You,

For Anmol India Limited

Parabhjot Kaur

Digitally signed by Parabhjot Kaur

Digitally signed by Parabhjot Kaur

Dik C-IN, or-Psonal, postalCode=14 1008, I=Ludhiana, st=Punjab, street=IW/o Armik Singh, Plot
No 140/141 Ludhiana, Salempur, Ludhiana east Punjab India- 14 1008- Near Jalandhar Bye Pass,
Itle=1:240, 2.5 do-07:36bbh a 467:75/do-8807/60468-589-75/879 7-886/8060-246770.32-044.724/
sea.all/umber=6:c00.26f97-ea6697/68a3-a55]21 3c992/d90673e5331140/fsf0 1fa99ba0/6ib,
enail=prabhjotjas alignmail.com, cn=Parabhjot Kaur

Date: 202.04.08 16:17:15-14-55

Parabhjot Kaur Company Secretary & Compliance Officer M. No. A26715

REGD. OFFICE: IInd Floor, 2/43, B-Block, Aggar Nagar, Ludhiana Punjab-141001 Ph.: 0161-4503400 **BRANCH OFFICE**

Office No. A-24, Kutch Archade, Ground Floor, Survey No. 234, By 1 and 235, Mithi Rohar Gandhidham, Kutch, Gujrat-370201

GST: 24AADCA3712D1ZE M:+91-99786-33197 BRANCH OFFICE 1, New Grain Market, Kapurthala, Punjab-144601

GST: 03AADCA3712D1ZI Ph.: 0182-2237600



Ref No. BSS/Reg 74(5)/2024

ANMOL INDIA LIMITED EQ ROOM NO 1 DN TOWER 2ND FLOOR NH-37 BASISTHA CHARIALI BELTOLA GUWAHATI KAMRUP MUMBAI - 781022

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024

Date: 03/04/2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2024.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory