

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/22-23/BSE-61

Date 05-06-2022

To

Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400001

Ref: BSE Security Code 540694

Sub: Revised Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

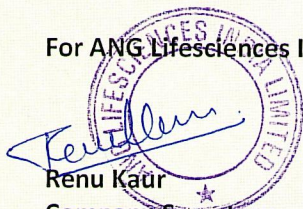
Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the revised certificate issued by Practicing Company Secretary for the year ended 31st March, 2022.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Sincerely,

For **ANG Lifesciences India Limited**


Renu Kaur
Company Secretary
A62402

Anjum Goyal & Associates

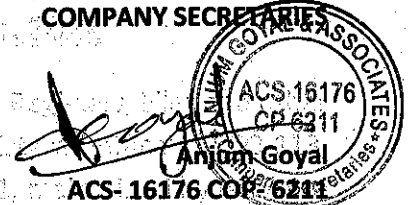
Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31st March, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **ANG Lifesciences India Limited** having its registered office at SCO-113, Darbara Complex, First Floor, B Block, Ranjit Avenue, Amritsar-143001, maintained by **Bigshare Services Private Limited**, the Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Listing Agreement entered with BSE Limited, Regulation 40(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that there were no request received by the company for registration of transfer, transmission, subdivision, consolidation, renewal, replacement, split, replacement and exchange of shares, name deletion, endorsement and transposition from any of the shareholder of the company in respect of the shares held in physical mode, of the Company during the financial year ended on 31st March, 2022.

FOR Anjum Goyal & Associates
COMPANY SECRETARIES



Place: Amritsar

UDIN: **A016176D000463315**

Date: 04-06-2022