

CIN: L17200GJ2014PLC078738

GSTIN NO: 24AAMCA4484F1ZM Dt. 25-09-2017



DT: 19.04.2021

To,

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort Mumbai-400001

SUB: FILLING OF HALF YEARLY CERTIFICATE UNDER REGULATION 40(9) &(10) OF SEBI (LODR) REGULATIONS,2015 FOR THE HALF YEAR ENDED ON MARCH 31,2022

Respected Authority,

We enclose herewith the Certificate, as required under Regulation 40(9) of SEBI (LODR),2015, issued by SCS and Co. LLP, Practicing Company Secretaries, for the half year ended on 31st March, 2022.

Kindly take the same in your records.

Thanking you,

Yours sincerely,

For Angel Fibers Limited

Reena Kanabar

Company Secretary & Compliance Officer

Encl: as above



To,
The Board of Directors
ANGEL FIBERS LIMITED
Survey No. 100/1, Plot No.1, Haripar,
Jamnagar—361112, Gujarat, India

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022.

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Angel Fibers Limited maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by Angel Fibers Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2022.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01, 2021 to March 31, 2022 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. *Not applicable as the Company has not received any such request.*
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment: Not applicable as the Company has not received any such request.

For SCS and Co. LLP Company Secretaries

Firm Registration Number: - L2020GJ008700

Peer Review No. 1677/2022

Anjali Sangtani

Partner

M. No. A41942, COP: - 23630

UDIN: - A041942D000158531

Date: - 19/04/2022 Place: - Ahmedabad