

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. ANU/23-24/BSE-122

Date 01st June 2023

To

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

Ref: BSE Security Code 540694

Sub: 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 of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate Issued by Practicing Company Secretary for the year ended 31st March, 2023.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Sincerely,

For ANG Lifesciences India Limited

Renu Kaur
Company Secretary & Compliance Officer

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

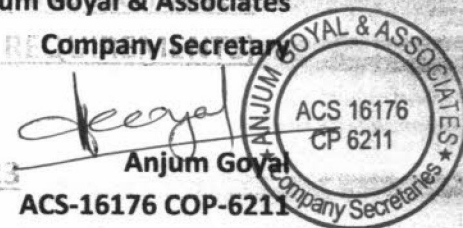
FOR THE HALF YEAR ENDED 31st March, 2023

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 Pvt. Ltd.**, the Share Transfer Agent, pertaining to transfer of equity shares of the company for the year ended 31st March, 2023 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 for registration of transfer, subdivision consolidation, renewal, split in respect of the shares held in physical mode, of the Company during the year ended on 31st March, 2023.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st March, 2023

For Anjum Goyal & Associates
Company Secretary

Place: Amritsar
Date: 29/05/2023



ACS-16176 COP-6211

UDIN:A016176E000415795

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