

**ANJANI FOODS LIMITED**

"Anjani Vishnu Centre,"
Plot No.7 & 8, Nagajuna Hills,
Punjagutta, Hyderabad - 500 082
Telangana

tel : 040 4033 4848
fax : 040 4033 4818

REGD. OFFICE

Vishnupur, B.V. Raju Marg,
Bhimavaram,
W.G. District 534 202
Andhra Pradesh

CIN
L65910AP1983PLC004005

19.04.2023

To,
BSE Limited,
Corporate Relationship Department,
P.J.Towers, Dalal Street, Mumbai-400 001

Scrip Code: 511153

Sub: Certificate under regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2023

Dear Sir/Madam,

As per regulation 7(3) of SEBI (LODR) Regulations, 2015, we are enclosing the certificate received from the RTA, KFin Technologies Limited and the Compliance Officer of the Company, for the Half year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

For Anjani Foods Limited

**Mohammed Ibrahim Pasha
Company Secretary & Compliance Officer**

COMPLIANCE CERTIFICATE
Year Ended 31st March 2023


THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to ANJANI FOODS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED


Mohammed Sfanoor
Corporate Registry

Place : Hyderabad
Date :05/04/2023

KFin Technologies Limited 

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649

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**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LODR) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED MARCH 31, 2023**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's RTA i.e., KFin Technologies Limited, which is a SEBI approved category – I RTA with SEBI Registration Number: INR000000221.

Yours faithfully

For Anjani Foods Limited

**Mohammed Ibrahim Pasha
Company Secretary & Compliance Officer**