

**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

19.04.2024

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

**Scrip Code: 511153**

**Sub: Certificate from PCS under regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024**

Dear Sir/Madam,

As per regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the certificate received from Practicing Company Secretary, for the year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

**For Anjani Foods Limited**

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

Office:

B-13, F-1, P.S. Nagar

Vijayanagar Colony, Hyderabad - 500 057

Phone : (0) 91-40-23340985, 23347946,  
23341212, 23341213.

e-mail : dhr300@gmail.com, dhr300@yahoo.com

website : www.dhanumantarajuandco.com

Since  
1990

**CS SHAIK RAZIA**

M.COM., LL.B., FCS

PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

On the basis of the information made available by *KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)*, the Registrars and Share Transfer Agents (RTA) of *ANJANI FOODS LIMITED* and the registers, files, letters etc. made available by them relating to the Company, Anjani Foods Limited pertaining to transfer of equity shares of the company for the period from *01<sup>ST</sup> APRIL, 2023 TO 31<sup>ST</sup> MARCH, 2024* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby certify that, during the year ended on *31<sup>ST</sup> MARCH, 2024*:

- A) The Company has not received any requests for transfer of shares during the period from *01<sup>ST</sup> APRIL, 2023 TO 31<sup>ST</sup> MARCH, 2024*.
- B) There were no requests received for issue of duplicate share certificates, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

Place: Hyderabad

Date: 19.04.2024



Signature:

Name of Company Secretary:

**CS SHAIK RAZIA**

**FCS: 7122; CP NO: 7824**

**PARTNER**

**D. HANUMANTA RAJU & CO.,**

**COMPANY SECRETARIES**

**UDIN: F007122F000189007**

**PR No: 699/2020**

**Note: This report is issued on the basis of inputs received electronically from RTA.**

R:/KFIN/RAEL/TRF/40(9)  
DATE : 18/04/2024

ANJANI FOODS LIMITED  
ANJANI VISHNU CENTRE  
PLOT NO. 7 & 8, NAGARJUNA HILLS,  
PANJAGUTTA  
HYDERABAD  
500082

Dear Sir/Madam,

Please note that there are no transfer requests received with regard to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the year ended 31.03.2024.

We confirm that the following:

We have not received any requests towards Issue of Duplicate share certificate / consolidation / renewal / exchange or endorsement of calls / allotment monies, during the period from 1st April 2023 to 31st March 2024.

We hope you will find the above in order.

Thanking You

Yours Faithfully  
For KFIN Technologies Limited



V. Raghunath  
Corporate Registry