

**ANJANI FOODS LIMITED**

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

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fax 040 4033 4818

REGD. OFFICE

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

CIN
L65910AP1983PLC004005

13.07.2021

To,
The Manager-Listing,
Department of Corporate Affairs,
The Bombay Stock Exchange Limited,
Floor-25, P.J.Towers,
Dalal Street, Mumbai-400 001

Sub: Non Applicability of Regulation 23(9) of SEBI (LODR), 2015 regarding submission of Disclosures of Related Party Transactions for the half year ended 31st March, 2021

Dear Sir/Madam,

Reference to the regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherein a Company is required to submit to the Stock Exchange a disclosure of related party transactions on a consolidated basis within 30 days from the date of publication of its standalone and consolidated financial results for the half year.

In context to the above the Company is availing exemption of providing such information under Clause 15 of the said Regulation as the paid-up share capital of the Company is Rs. 5.59 Crores and the Net worth of the Company is Rs. 12.31 crore, which does not exceed the prescribed limit of Rs. 10 Crores and Rs 25 Crores, respectively, as on the last day of the half year ended 31st March, 2021.

Kindly take this on record.

Thanking you

For Anjani Foods Limited

CS Ibrahim Pasha
Company Secretary & Compliance Officer

