

Date: 21st Oct, 2019

To,

The Manager Bombay Stock Exchange Limited 25th Floor, P.J. Towers Dalal Street, Mumbai- 400001

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

BSE Scrip Code: 542437

Dear Sir/ Ma'am,

With reference to the captioned subject and Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate for the half year ended 30th Sept, 2019.

This is for your information and record.

Thanking You, For Anmol India Limited

Parabhjot Kaur

Company Secretary & Compliance Officer

LUDHIANA



Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Half Year Ended 30th September, 2019

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the half year ended 30th September, 2019, all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by Bigshare Services Pvt Ltd (SEBI Registration No. 000001385), the Registrar and Share Transfer Agent of the Company.

For Anmol India Limited

Parabhjot Kaur

Company Secretary & Compliance Officer

LUDHIANA

Date: 21st October, 2019

For Bigshare Services Pvt Ltd

S. Arunraj Authorized Signatory