ANJANI FOODS LIMITED
"Anjani Vishnu Centre"
Plot No.7 & 8, Nagarjuna 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

CERTIFICATE FROM COMPANY SECRETARY/COMPLIANCE OFFICER

NON-APPLICABILITY/NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER AND HALF YEAR ENDED 31ST MARCH, 2021

To,   14.04.2021
The Manager-Listing,
Department of Corporate Affairs,
The Bombay Stock Exchange Limited,
Floor-25, P.J.Towers,
Dalal Street, Mumbai-400 001

TO WHOMSOEVER IT MAY CONCERN

This is to certify that in order to comply with the provisions of Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, read with Regulation 15(2) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the paid-up share capital of Anjani Foods Limited ("Company") having registered office at Dr. B.V.Raju Marg, Vishnupur, Durgapur, Garagaparru Road, Bhimavaram-534202, is less than Ten Crores i.e. 5,58,97,800/- (Rupees Five Crores Fifty Eight Lakhs Ninety Seven Thousand Eight Hundred only) and the Net Worth of the company is less than Twenty Five Crores.as on the last day of the quarter and half year ending 31.03.2021. Since, the audited figures for the quarter and half year ended 31.03.2021 is still awaited, the exact figure of net worth cannot be stated here.

Therefore it is not required to submit Corporate Governance Report for the quarter and half year ended 31.03.2021.

The company also undertaken that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

This is for your information.

Thanking you

Yours sincerely

For Anjnai Foods Limited

R.K.Pooja

Company Secretary & Compliance Officer