



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20240419005

Date: April 19, 2024

To, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith a Certificate issued by M. D. Baid & Associates, Practicing Company Secretaries, under Regulation 40(9) of the Listing Regulations, for the financial year ended March 31, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Anupam Rasayan India Limited

Ashish Gupta
Company Secretary & Compliance Officer

Encl: As above

Registered Office :

Office Nos. 1101 to 1107, 11th
Floor, Icon Rio, Behind Icon
Business Centre, Dumas Road,
Surat - 395007, Gujarat, India.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Anupam Rasayan India Limited (CIN: L24231GJ2003PLC042988) having its registered office situated at 1101 to 1107, 11th Floor, Icon Rio, B/h Icon Business Centre, Dumas Road, Piplod, Surat-395007, Gujarat, India maintained by Kfin Technologies Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company during the year ended March 31, 2024 for the purpose of issuing Certificate, as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to Anupam Rasayan India Limited and based on the information provided by the Company, We hereby certify that during the year ended on March 31, 2024, the Company-

- a) has not received request for transfer of shares during the year ended on 31st March, 2024 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said year does not arise.
- b) No request was received for issue of duplicate share certificates, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment of monies during the aforesaid period.

For M.D. Baid & Associates
Company Secretaries



17/04/2024

CS Mohan D Baid
Partner

M. No. ACS 3598 CP No.:
3873

PRN: 942/2020

UI No. P2004GJ015700

UDIN: A003598F000157378

Date: 17-04-2024

Place: Surat