



305-306, JAYSAGAR COMPLEX, KHATODARA, SURAT-395 002
PH.: (0261) 2635521,4005666 M.99090 23353
E-mail: info@anandrayons.com Website: www.anandrayons.com

CIN-L51909GJ2018PLC104200

30/05/2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub.: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015

Ref: Anand Rayons Limited. (Security Id/Code: ARL/542721)

Dear Sir,

Pursuant to the provisions under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed Compliance Certificate for the half year ended March 31, 2020 issued by M/s Alpesh Dhandhlya & Associates, Practicing Company Secretary.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
FOR ANAND RAYONS LIMITED



Rahul Makwana
Company Secretary and Compliance Officer

Encl: As above.



Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids.: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 – 48980181, Contact Nos. 8000133307

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. ANAND RAYONS LIMITED**, maintained by **M/S. BIGSHARE SERVICES PRIVATE LIMITED**, Registrar and Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered the following during half year ended on 31st March, 2020:

- I. Was not required to effect transfer of any physical shares within 15 days and issue any share certificates within 30 days from the respective date of lodgement for transfer since 100% Equity Share capital is now held in Demat form and neither the company nor RTA has any role to play in transfers.
- II. Was not required to issue any share certificates within 30 days from the respective date of lodgement for sub-division, consolidation, renewal, exchange and deletion of name as no such requests were lodged during the half year ended 31/03/2020.
- III. Any other information: None.

DATE : 29.05.2020
PLACE: AHMEDABAD

FOR, ALPESH DHANDHLYA & ASSOCIATES
COMPANY SECRETARIES



CS ALPESH DHANDHLYA
PROPRIETOR
COP : 12119

UDIN: A032500B000293343
UAM: GJ01D0195754