



ANJANI FOODS LIMITED

"Anjani Vishnu Centre,"
Plot No.7 & 8, Nagajuna 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 ENDED 30TH SEPTEMBER, 2021**

13.10.2021

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 27(2) of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the paid up share capital of Anjani Foods Limited ("Company") is Rs. 5.59 Crores and the Net worth of the Company is Rs. 12.31 crores as on the last day of the previous financial year i.e., 31.03.2021., which does not exceed the prescribed limit of Rs. 10 Crores and Rs. 25 Crores respectively,

Therefore, it is not required to submit Corporate Governance Report for the quarter ended 30.09.2021.

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 faithfully

For **Anjani Foods Limited**

Mohammed Ibrahim Pasha

Company Secretary and Compliance Officer

