

CIN No:- L24230PB2006PLC030341  
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/23-24/BSE-160

Date...30-04-2024

To

Department of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai- 400001

Ref: BSE Security Code 540694

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 40(9) of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate Issued by Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2024.

Kindly acknowledge the receipt of the same.

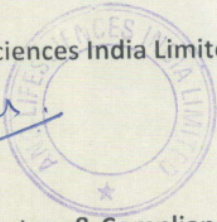
Thanking You.

Yours Sincerely,

For ANG Lifesciences India Limited

Renu Kaur

Company Secretary & Compliance Officer



# **Anjum Goyal & Associates**

## **Company Secretaries**

**CERTIFICATE UNDER SUB-REGULATION (9) OF REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024.**

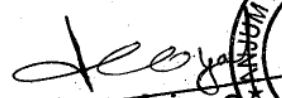
The Board of Directors  
ANG Lifesciences India Limited  
CIN: L24230PB2006PLC030341  
Darbara Complex, SCO 113, First Floor  
District Shopping Centre B Block  
Ranjit Avenue, Amritsar 143001


I have examined all the relevant records and documents for the period from April 1,2023 to March 31,2024 in relation to Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies, as maintained by Company's Registrar and Transfer Agent Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the year ended on 31st March, 2024 for the purpose of issuing a Certificate as per Sub Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended 31st March, 2024:-

- A) No deed or form of Transfers or transmission of shares or application has been received by the Company for transfer/ transmission of shares or for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information, if applicable: NIL

FOR Anjum Goyal & Associates

COMPANY SECRETARIES

  
Anjum Goyal  
ACS- 16176 COP- 6211



Place : Amritsar  
Date : 29/04/2024  
UDIN : A016176F000271794