



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

29.10.2020

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

Sub- Disclosure under regulation 40(9) of SEBI LODR (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020

Dear Sir,

We are enclosing here with a disclosure under Regulation 40(9) of SEBI SEBI LODR (Listing Obligations & Disclosure Requirements) Regulations, 2015, with respect to the submission of the certificate by the Practicing Company Secretary attesting the transfer/transportation and transmission of shares duly done by RTA of 'Anjani Foods Limited'.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Anjani Foods Limited


R.K.Pooja

Company Secretary



R:/KFIN/RAEL/TRF/40(9)
DATE:12/10/2020

ANJANI FOODS LIMITED
ANJANI VISHNU CENTRE
PLOT NO. 7 & 8, NAGARJUNA HILLS,
PANJAGUTTA
HYDERABAD
500082

Dear Sir/Madam

Please find enclosed herewith statement of transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the halfyear ended 30/09/2020. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-
Mohammed Shanoor
Corporate Registry

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

Office:
B-13, F-1, P.S. Nagar
Vijayanagar Colony, Hyderabad - 500 057
Phone : (0) 91-40-23340985, 23347946,
23341212, 23341213.
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



CS SHAIK RAZIA
M.COM., LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ANJANI FOODS LIMITED** maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED** (Formerly known as Karvy Fintech Private Limited) pertaining to transfer of equity shares of the company for the period from **01st APRIL, 2020 TO 30th SEPTEMBER, 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 **KFIN TECHNOLOGIES PRIVATE LIMITED (Formerly known as Karvy Fintech Private Limited)**, We hereby certify that, during half year ended on **30th SEPTEMBER, 2020**:

- A) The Company has not received any requests for transfer of shares during the period from **01st APRIL, 2020 TO 30th SEPTEMBER, 2020**.
- B) There were no requests received for issue of duplicate share certificates, sub-division/split and consolidation of Share Certificates during the period under review.

Place: Hyderabad
Date: 16.10.2020



Signature:

Name of Company Secretary:
SHAIK RAZIA
FCS: 7122, CP NO: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F007122B000968467

Note: On account of COVID – 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA and oral confirmation with RTA and Company.