



CIN No.: L51909PB1998PLC050300
Mob.: +91-9435046554, 9876434000

ANMOL INDIA LTD.

Web : www.anmolindia.com | Android : www.goo.gl/DCvQ6Q

Date: 21st April, 2022

<p>The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai- 400051</p> <p>NSE Scrip Code: ANMOL</p>	<p>Corporate Service Department Bombay Stock Exchange Limited 25th Floor, P J Towers Dalal Street, Fort Mumbai- 400001</p> <p>BSE Scrip Code: 542437</p>
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Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

We enclose herewith the Certificate for the year ended 31st March, 2022 from Reecha Goel & Associates, Practicing Company Secretaries. The Certificate has been issued in terms of Regulation 40(9) of SEBI (LODR) Regulations, 2015.

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,
For Anmol India Limited


Parabhjot Kaur
Company Secretary



Encl: As Above

REGD OFFICE:
IInd Floor, 2/43, B-Block
Aggar Nagar, Ludhiana
Punjab-141001
Ph.: 0161-4503400

BRANCH OFFICE:
Office No. A-24, Kutch Archade, Ground Floor
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujarat-370201
GST: 24AADCA3712DIZE
M: +91-99786-33197

BRANCH OFFICE:
1, New Grain Market,
Kapurthala, Punjab-144601
GST: 03AADCA3712D1ZI
Ph.: 0182-2237600

REECHA GOEL & ASSOCIATES

COMPANY SECRETARIES

Opposite Sachdeva Autos

Civil Lines, PHILLAUR

(M): 098148-09461

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR) REGULATIONS,

2015 FOR THE YEAR ENDED 31st MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Anmol India Limited , 2/43, 2ND Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001 maintained by Bigshare Services Pvt. Ltd Regd office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri Mumbai- pertaining to transfer of equity shares of the company for the period from 01.04.2021 to 31.03.2022 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI(LODR) Regulations, 2015 and listing agreement entered into by, Anmol India Limited with Bombay Stock Exchange Limited (BSE) & National Stock Exchange Limited(NSE) , and based on the information provided by the Company and RTA , I hereby certify that :

- The company has not received any case of Physical Transfer, Transmission, Sub-division, consolidation, replacement, renewal, duplicate or exchange of certificate or endorsement of calls/allotment monies during the period from 1st April, 2021 to 31st March, 2022

For Reecha Goel & Associates,

Company Secretaries

Date: 19.04.2022

Place: Phillaur

(Reecha Gupta)

Prop.

CP. No. 7012

UDIN: F006562D000158604