



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

21.04.2017

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 7(3) of SEBI LODR (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

We are enclosing here with a disclosure under Regulation 7(3) of SEBI SEBI LODR (Listing Obligations & Disclosure Requirements) Regulations, 2015, with respect to the submission of the compliance certificate by the RTA of 'Anjani Foods Limited'.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Anjani Foods Limited

R.K.Pooja

Compliance Officer



COMPLIANCE CERTIFICATE**Half yearly ended 31-03-2017**

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to ANJANI FOODS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited



Mohammed Shanoor

Officer – Corporate Registry

Place : Hyderabad

Date :03/04/2017

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636