

21<sup>st</sup> July, 2017

<b>The National Stock Exchange of India, Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051</b>  NEAPS	<b>The Bombay Stock Exchange Ltd., (Formerly known as The Stock Exchange Mumbai) 25 Phiroze Jeejeebhoy Tower Dalal Street Mumbai-400 001</b>  BSE LISTING CENTRE
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Dear Sir,

**SUB : Submission of Compliance Certificate Under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to the requirements of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith the following certificate for the quarter ended on 30 June, 2017 :-

1. Reconciliation of Share Capital under Regulation 55A of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 for the quarter ended on 30<sup>th</sup> June, 2017.
2. Quarterly Certificate under Regulation 54(5) of SEBI (Depositories and Participant) Regulation, 1996 for the quarter ended on 30<sup>th</sup> June, 2017
3. Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for period ending 30<sup>th</sup> June, 2017

Kindly acknowledge the receipt.

Thanking You

Yours faithfully

For ANG INDUSTRIES LIMITED

  
  
(Seema Mathur) ★  
COMPANY SECRETARY

Encl : as above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED 30<sup>th</sup>  
JUNE, 2017**

**TO WHOMSOEVER IT MAY CONCERN**


We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ANG INDUSTRIES LIMITED** (formerly known as ANG AUTO LIMITED) 101-106 Sharda Chamber-IV, Plot No. 42, 3 LSC, Kalkaji, New Delhi-110019 maintained by Beetel Financial & Computer Services Private Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the quarter ended 30<sup>th</sup> June, 2017 for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief are necessary for the purpose of our certification, we hereby certify that the Company has delivered during the quarter ended 30<sup>th</sup> June, 2017:

- a) Share certificates relating to the transfer of shares received during the period 1<sup>st</sup> April, 2017 to 30<sup>th</sup> June, 2017 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds; and
- b) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Place: Delhi  
Date: 21<sup>st</sup> July, 2017



For Mamta Jain & Associates  
Company Secretaries

  
Mamta Jain  
Proprietor  
FCS: 2794, CP No.: 1686