

# Anand Projects Limited

Regd. Office: SF 001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P.) Tel.: +91-120-2511389

To,  
DCS-CRD  
Bombay Stock Exchange Limited  
First Floor, New Trade Wing,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 023

April 04<sup>th</sup>, 2017

**BSE Code: 501630**

**Sub: Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), 2015**

Dear Sir/Madam,

Please find enclosed herewith the following:-

Compliance Certificate certifying activities in relation to both physical and electronic share transfer facility are maintained during the period October 01<sup>st</sup>, 2016 to March 31<sup>st</sup>, 2017 by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited which is registered in Category-I with SEBI vide Registration Number: INR000002227 in pursuance to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hope you will find the same in order. You are requested to take on record the aforesaid information.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,  
For ANAND PROJECTS LIMITED

  
SURENDR KUMAR SHARMA  
(COMPANY SECRETARY)

Encl: As Above

ANAND/BSE/ACSPPL

Date: 1st April, 2017

To  
Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001.

Scrip Code: 501630 - ISIN: INE134R01013

Dear Sirs,

**Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

Thanking you.

For Anand Projects Limited

For Anand Projects Limited

  
Company Secretary

Director/Compliance Officer/ Co. Secretary

Adroit Corporate Services Private Ltd

  


Valsa Sajan  
Asst. General Manager