

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

October 10th, 2017

BSE Code: 501630

Sub.:-Compliance Certificate - Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

Please find enclosed herewith the following:-

Certificate regarding transfer of shares from Mr. Amit Kansal, Practicing Company Secretary, in pursuance to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 01st April 2017 to 30th September 2017.

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



SURENDRA KUMAR SHARMA
(COMPANY SECRETARY)

Encl: As Above

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ANAND PROJECTS LIMITED** (Formerly known as The Anand Electric Supply Company Limited) situated at SF001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida-201301 (U.P) maintained by its RTA (Adroit Corporate Services Private Limited), pertaining to transfer of equity shares of the company for the period from 01st April 2017 to 30th September 2017 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 the Company, I hereby certify that the Company has not received any transfer requests during the half year ended on September 30th, 2017.

AMIT KANSAL
(PRACTICING COMPANY SECRETARY)
M.NO.: F8914
C.P. No.:10283

DATE: OCTOBER 10TH, 2017
PLACE: NOIDA

