



ANJANI FINANCE LIMITED

CIN : L65910MP1989PLC032799

Office : "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park,
Adjoining Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)
Email : anjanifin@rediffmail.com Website : www.anjanifin.com Ph. : 0731-4949699

DATE: 10th April, 2020

To
Deputy General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Ltd
P. J. Towers,
Dalal Street,
Mumbai: 400 001.

Ref: - Scrip Code: -531878

Dear Sir/Madam,

Sub: - Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the company's Registrar and Share Transfer Agent, viz., **LINK INTIME INDIA PRIVATE LIMITED**, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board Of India (SEBI REGISTRATION NUMBER: INR000004058)

FOR, ANJANI FINANCE LIMITED


(Nasir Khan)
Company Secretary and Compliance officer
MNo :- 51419

FOR, LINK INTIME INDIA PRIVATE LIMITED


(AUTHORIZED REPRESENTATIVE)

