



**Anjani Synthetics Limited**

CIN : L11711GJ1984PLC007048

05<sup>th</sup> January, 2024

To,  
The Secretary,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001, MH

BSE Scrip Code: 531223

Respected Sir/ Ma'am,

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023**

Please find enclosed a copy of the Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2023, as received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take this information on your records and acknowledge the receipt.

Thanking you,

**Yours faithfully,**

**FOR ANJANI SYNTHETICS LIMITED**

NIKI  
SOURABH  
PATAWARI

Digitally signed by NIKI  
SOURABH PATAWARI  
DN: cn=NIKI SOURABH  
PATAWARI, c=IN, o=Personal  
Reason: I am the author of this  
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Location:  
Date: 2024-01-05 17:24:05:30

**NIKI SOURABH PATAWARI  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS:34234**



**Bigshare Services Pvt. Ltd.**

A-802, Samudra Complex, Near Girish Cold Drinks,  
off C. G. Road, Navranpura, Ahmedabad - 380 009.  
Email: bssahd@bigshareonline.com • website: www.bigshareonline.com

**Date: 02.01.2024**

ANJANI SYNTHETICS LIMITED  
221 (maliya), New Cloth Market  
O/S RAIPUR GATE  
Ahmedabad- AHMEDABAD  
PIN 380002

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 30, 2023**

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization during the quarter ended 30<sup>th</sup> December,2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,  
For, Bigshare Services Pvt. Ltd.

Authorised Signatory



**CIN : U99999MH1994PTC076534**

**Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

**Corporate Office:** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

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