

ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20240410004

Date: April 10, 2024

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai -400001, India

SCRIP CODE: 543275

To.

National Stock Exchange of India Limited

'Exchange Plaza', C-1, Block-G,

Bandra Kurla Complex, Bandra (East),

Mumbai 400051, India

SYMBOL: ANURAS

Dear Sir/ Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith compliance certificate duly signed by the authorised signatory of KFin Technologies Limited, the Registrar and Share Transfer Agent (RTA) and Company Secretary & Compliance Officer of Anupam Rasayan India Limited for the financial year ended March 31, 2024.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For, Anupam Rasayan India Limited

Ashish Gupta

Company Secretary & Compliance Officer

Encl: As above

Registered Office:

Office Nos. 1101 to 1107, 11th Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Surat - 395007, Gujarat, India. Tel.

: +91-261-2398991-95

Fax

: +91-261-2398996

E-mail : office@anupamrasayan.com Website : www.anupamrasayan.com

CIN - L24231GJ2003PLC042988



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFintech) is providing Registry and Share Transfer services to ANUPAM RASAYAN INDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

BHASKAR ROY

Authorised Signatory

Place: Hyderabad Date: 08-04-2024 For Anupam Rasayan India Limited

Compliance Officer