



ANS Industries Ltd.

Phone: 01745-244226

H.O.: 011-35712699

011-45450909

Fax: 011-45450990

Head Office: 144/2, Ashram, Mathura Road, New Delhi-110014

Regd. Office & Works: 136 KM, Vill. & P.O. Shamgarh, Distt. Karnal Haryana-132116

E-mail: ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

To,

Date: 05/01/2024

BSE Limited

Corporate Relation Department

PJ Towers, Dalal Street,

Mumbai - 400001

Ref.: BSE Code — 531406

Sub: Certificate for non-applicability of Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended 31.12.2023.

Dear Sir/Madam.


Pursuant to the provision of Regulation 57 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we confirm that the company has not issued any Non-convertible securities and hence the payment of interest / dividend / principal obligations on such securities is not applicable for the quarter ended on 31.12.2023.

We also confirm that there was no unpaid interest / dividend / principal obligations in relation to non-convertible securities at the end of quarter dated 31.12.2023.

Kindly take the same on your record.

Thanking you,

For ANS Industries Limited


Umesh Kumar)
Company Secretary
ACS-30516

