

15th April, 2024

To The Secretary Department of Corporate Services, Bombay Stock Exchange Limited 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001, Maharashtra

BSE Scrip Code – 531223

Respected Sir/Ma'am,

<u>Subject – Compliance Certificate pursuant to Regulation 7(3) of SEBI</u> (Listing Obligation & Disclosure Requirements) Regulations, 2015

Pursuant to regulation 7(3) of SEBI ((Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facility during the period from 1st of April, 2023 to 31st March, 2024 are maintained by the Company's Registrar & Share Transfer Agent, viz., Bigshare Service Private Limited, which is a SEBI approved Category -1, Registrar & Transfer Agent, registered with SEBI (SEBI Registration No.: INR000001385).

Please take the above on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully, For Anjani Synthetics Limited

For Bigshare Services Private Limited

VASUDEV SUBHKARA N AGARWAL

Digitally signed by VASUDEV SUBHKARAN AGARWAL DN: on VASUDEV SUBHKARAN AGARWAL C-IN on-Personal Reason: I am the author of this document Location: Date: 2020-04-15 13:18403:30

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Authorized Signatory

Vasudev Subhkaran Agarwal Managing Director Din No. 01491403