

Anisha Impex Limited Trader & Exporter of all types of febrics, Home Furnishing & fashion Accessories.

Regd Off Unit No 203 Plaza-3 Central Square Bara Hindu Rao Delhi-110008

12th October, 2020

TO,
THE MANAGER (DEPARTMENT OF CORPORATE SERVICES),
BOMBAY STOCK EXCHANGE LIMITED-SME PLATFORM,
PHIROZE JEEJEE BHOY TOWERS,
DALAT STREET,
MUMBAI-400001

REF: COMPANY CODE 537785(BSE)
SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPATIONS) REGULATIONS,2018 FOR THE QUARTER ENDED 30TH SEPTEMBER 2020,

Dear Sir/Madam.

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from M/s Bigshare Services Private Limited, the Registered and Share Transfer Agent of the Company, for the half yearly ended 30th September, 2020.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Anisha Impex Limited

Bhawna Saunkhiya

Company Secretary & Compliance Officer

Encl: as above



Date: 07/10/2020

ANISHA IMPEX LIMITED 56/33 SITE - IV INDUSTRIAL AREA, GHAZIDABAD 201010

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

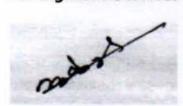
In reference to the above — captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th September, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days found valid in all respects and not having any technical issue.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd





(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)