

ANS Industries Ltd.

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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

Date: 10.04.2024

Bombay Stock Exchange Limited Corporate Relation Department PJ Towers, Dalal Street, Mumbai-400001

Ref: Script Code-531406

Sub.:- Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam.

Pursuant to the provisions of Reg. 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that all activity in relation to both physical and electronic share transfer facility were maintained by the Registrar and Share Transfer Agent of the Company M/s. Mas Services Limited (SEBI Registration No. INR00000049) having its registered officer at T-34, 2nd Floor, Okhla Industrial Area, Phase -II, New Delhi-110020 during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

This Compliance Certificate is being issued under Reg. 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

This is for your information and record.

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New Delhi

Thanking you,

For ANS Industries Limited

(Umesh Kumar) Company Secretary

ACS-30516

For MAS Services Limited

MANGLA

SHARWAN Digitally signed by SHARWAN MANGLA Date: 2024.04.10 11:33:20 +05'30'

> (Sharwan Mangla) General Manager