



**Anjani Synthetics Limited**

CIN : L11711GJ1984PLC007048

ASL/2020/SEC/Regulation 40(9)

14<sup>th</sup> October, 2020

To,  
The Secretary,  
Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001, MH

BSE Scrip Code: 531223

Respected Sir/ Madam,

**Subject: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2020**

With reference to the captioned subject please find enclosed herewith the certificate under Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2020, duly certified by Practicing Company Secretary.

Kindly take this information on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Anjani Synthetics Limited

  
Rachita Somani  
Company Secretary  
ACS46058





**MUKESH H. SHAH & CO.**  
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,  
Usmanpura, Ashram Road, Ahmedabad-380 014.  
Ph. : (O) 079-40301253, 48901665, Fax : 079-30087370  
(M) 98252 45256, Email : mukeshshahcs@gmail.com  
Website : www.mukeshshah.in

To,  
The Board of Directors,  
**ANJANI SYNTHETICS LIMITED**  
221(Maliya), New Cloth Market,  
O/s Raipur Gate,  
Ahmedabad-380002,  
Gujarat, INDIA

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ANJANI SYNTHETICS LIMITED maintained by M/s. Bigshare Services Pvt. Ltd. (RTA), pertaining to transfer of equity shares of the Company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. ANJANI SYNTHETICS LIMITED with BSE and based on the information provided by the RTA/Company, I hereby certify that the Company has not received any share transfer deed and share certificate for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 01st April, 2020 to 30th September, 2020.

DATE: 10.10.2020  
PLACE: AHMEDABAD  
UDIN NO: F005827B000906507

For, **MUKESH H. SHAH & CO.**  
Company Secretaries



**[MUKESH H. SHAH]**  
PROPRIETOR

C.P. NO: 2213 & FCS NO: 5827