12th April, 2024

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

BSE Scrip Code: 531223

Respected Sir/Ma'am,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

Please find enclosed a copy of the Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended on 31st March, 2024, as received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

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

Thanking you,

Yours faithfully,

FOR ANJANI SYNTHETICS LIMITED

VASUDEV SUBHKARA N AGARWAL Digitally agreed by VASUD EV SUBHKARAN AGARNAL DN. on-VASUDEV SUBHKARAN AGARNAL on IN on-Personal Reason: Lamithe author of this document Location: Date: 2024-04-12 15:48-405:30

VASUDEV SUBHKARAN AGARWAL MANAGING DIRECTOR DIN NO. 01491403

Regd. Off.: 221, (Maliya) New Cloth Market, O/s. Raipur Gate, Ahmedabad-380002. Tel: +91-79-22173181

Mills: 140, Pirana Road, Piplej, Ahmedabad-382405. Tel: +91-79-29708149

Email: info@anjanisynthetics.com Website: www.anjanisynthetics.com



Date: 05.04.2024

ANJANI SYNTHETICS LIMITED 221 (maliya), New Cloth Market O/S RAIPUR GATE Ahmedabad- AHMEDABAD PIN 380002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

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

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization during the quarter ended 31st March,2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

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

Thanking You,

For, Bigshare Services Pvt. Ltd.

**Authorised Signatory** 

CIN: U99999MH1994PTC076534