

# Anand Projects Limited

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Regd. Office: 304, Ajadpura, Lalitpur-284403 (U.P) Tel: +91-9891067472  
E-mail: [companysecretary@anandprojects.com](mailto:companysecretary@anandprojects.com) | Website: [www.anandprojects.com](http://www.anandprojects.com)

To,  
Corporate Relation Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

April 08<sup>th</sup>, 2024

**BSE Scrip Code: 501630**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter & Year ended 31<sup>st</sup> 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,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. We are furnishing Confirmation Certificate towards Dematerialisation during the quarter & year ended 31.03.2024.

We hope you will find the same in order. You are requested to take on record the aforesaid information.

This is for your information and record.

**Thanking you.**

**Yours faithfully,**  
**For and on behalf of**  
**Anand Projects Limited**

**Neeraj Khari**  
**(Company Secretary & Compliance Officer)**  
**M. No. A63204**

**Encl: As Above**

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**Noida office:** SF001 & 035, 2<sup>nd</sup> Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P) Tel.: +91-120-2511389

**Corporate Identification Number: L40109UP1936PLC048200**

01 April 2024

To,  
ANAND PROJECTS LIMITED  
SF 001 & 035, 2ND FLOOR  
ANSAL FORTUNE ARCADE  
SECTOR -18, NOIDAGAUTAM BUDDHA NAGAR  
UTTAR PRADESH 201301

**Subject: Confirmation Certificate in the matter of Regulation 74(5)  
of Securities and Exchange Board of India (Depositories and  
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation 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 dematerialisation 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 registered owner within 15 days.

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

Thanking you,

Yours faithfully,  
For **Adroit Corporate Services Pvt. Ltd.**



**Authorized Signatory.**