

Anand Projects Limited

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

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

April 22th, 2024

BSE Code: 501630

Sub.:- Compliance Certificate - Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate from Mr. Amit Kansal, Practicing Company Secretary, in pursuance to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter & year ended 31st March, 2024.

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

Thanking you.

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

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

Encl: As Above



Amit Kansal

Company Secretaries

Mob : +91 9811927955

Email : amitkansal1@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ANAND PROJECTS LIMITED** maintained by its RTA (Adroit Corporate Services Private Limited), pertaining to transfer of equity shares of the company for the period from 01st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and basing on the information provided by the Company and hereby certify that the Company has delivered during year ended on 31st March 2024,

- A) No deed or form of transfers or transmission of shares or application has been received by the Company for transfer/ transmission of shares or for, sub-division, deletion, consolidation, split, renewal, exchange or endorsement of calls/allotment monies.
- B) There was one issue of duplicate share certificate request was received & processed during the period from 01/04/2023 to 31/03/2024.
- C) Any Other information- Nil.

Date: 19.04.2024

Place: Noida

UDIN: F008914F000188896


AMIT KANSAL

PRACTICING COMPANY SECRETARY

M.NO: F8914

C.P. No.:10283

