



Anisha Impex Ltd.  
CIN NO. L17101DL1999PLC102506

# Anisha Impex Limited

Trader & Exporter of all types of fabrics, Home Furnishing & fashion Accessories

Regd. Off. Unit No-203, Plaza-3, Central Square, Bara Hindu Rao, Delhi-110006

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

To,  
The Manager (Department Of Corporate Services),  
**Bombay Stock Exchange Limited-SME Platform,**  
Phiroze Jeejee Bhoy Towers,  
Dalat Street,  
Mumbai-400001

Ref: Company Code 537785(BSE)

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.

Dear Sir,

Please find enclosed herewith Copy of the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 10/10/2020 issued by Mr. Sachin Kumar Agarwal, Practicing Company Secretary for the half year ended 30<sup>th</sup> September, 2020 along with the Certificate of RTA.

This is for your Information and record.

Thanking You,  
Yours truly,  
**For Anisha Impex Limited**

*Bhawna Saunkhiya*  
**Bhawna Saunkhiya**  
Company Secretary  
Encl: a/a



**SACHIN AGARWAL & ASSOCIATES**  
**COMPANY SECRETARIES**

201, C-15, Acharya Niketan,  
Mayur Vihar Phase-1,  
Delhi - 110091  
PH. (M) 98105 15029

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

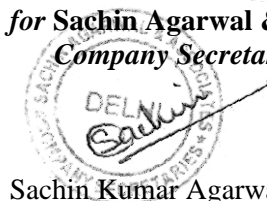
I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **Anisha Impex Limited** maintained by **Bigshare Services Private Limited**, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> 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, **Anisha Impex Limited** with Bombay Stock Exchange, and based on the information provided by the Company, We hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2020.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2020 to 30.09.2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. However, there was no such case of transfer or transmission of share during the period.
- B. Share Certificates in respect of requests for issue of duplicate share certificate during the period from 01.04.2020 to 30.09.2020. However, there was no request received for duplicate certificate, split certificates, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies has been received.

UDIN : F006148B000908271

Place: Delhi  
Date: 10-10-2020

*for Sachin Agarwal & Associates*  
*Company Secretaries*



Sachin Kumar Agarwal  
Proprietor  
C.P. No. : 3568



**Bigshare Services Pvt. Ltd.**

302, Kunal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004  
Email: bsdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



**TO WHOME IT MAY CONCERN**

We, Bigshare Services Private Ltd. the Registrar & Share Transfer Agent for Anisha Impex Ltd. for the period from 01.04.2020 to 30.09.2020 confirm that there is no request for transfer, split, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies lodged by shareholders of company during this half year ended 30th September, 2020.

For Bigshare Services Private Ltd.

**Authorised Signatory**

Date: 07/10/2020

Place: New Delhi



**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.  
Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.  
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