

CIN : U17200GJ2014PLC078738 GSTIN NO : 24AAMCA4484F1ZM Dt. 25-09-2017



DT: 13.04.2021

To,

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort Mumbai-400001

<u>SUB</u> : FILLING OF HALF YEARLY CERTIFICATE UNDER REGULATION 40(9) &(10) OF SEBI (LODR) REGULATIONS,2015 FOR THE HALF YEAR ENDED ON MARCH 31,2021

Respected Authority,

We enclose herewith the Certificate, as required under Regulation 40(9) of SEBI (LODR),2015, issued by SCS and Co. LLP, Practicing Company Secretaries, for the half year ended on 31st March, 2021.

Kindly take the same in your records.

Thanking you,

Yours sincerely,

For Angel Fibers Limited

Reena Kanabar Company Secretary & Compliance Officer

Encl: as above

Regd Office :

Survey No. 100/1, Kalavad - Ranuja Road, At : Haripar, Tal. : Kalavad, Dist : Jamnagar email : info@angelfibers.com, angelfibers01@gmail.com

Factory :

Survey No. 100/1, Kalavad - Ranuja Road, At : Haripar, Tal. : Kalavad, Dist : Jamnagar email : info@angelfibers.com, angelfibers01@gmail.com To. The Board of Directors ANGEL FIBERS LIMITED Survey no.100/1, Plot No.1, Haripar - 361112, Jamnagar, Gujarat, India

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021.

CS and Co. LI

Company Secretaries

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Angel Fibers Limited maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from October 1, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by Angel Fibers Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2021.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 1, 2020 to March 31, 2021 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. - Not applicable as the Company has not received any such request.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment: - Not applicable as the Company has not received any such request.

For SCS and Co LLP **Company Secretaries** Firm Registration Number: - L2020GJ008700

Anjali Sangtani Partner M No. A41942, COP: - 23630 UDIN:- A041942 C0000 77 Date: - April 13, 2021 Place: - Ahmedabad



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015 T: 079-40051702/8128156833, Email:-scsandcollp@gmail.com