

Date: 11th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

Script Code-530109
ISIN No: INE069B01023

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015

With respect to the subject, please find attached Compliance Certificate certified by the Company as well as the RTA for the year ended 31st March, 2024.

For & on behalf of
M/s. ANUPAM FINSERV LTD

PRAVIN
NANJI GALA

Digitally signed by
PRAVIN NANJI GALA
Date: 2024.04.11
12:41:55 +05'30'

Pravin Gala
Director

Place: Mumbai
Date: 11th April, 2024



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE069B01023
Scrip Code: 530109

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s ANUPAM FINSERV LIMITED, having its Registered Office at 502, CORPORATE ARENA,, D.P. PIRAMAL ROAD,, GOREGAON (WEST),, MUMBAI, 400104 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/ Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s ANUPAM FINSERV LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s ANUPAM FINSERV LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For ANUPAM FINSERV LIMITED



Company Secretary
M.No. ACS/FCS 52175

Place: Mumbai
Date: 11-04-2024

