



CIN L65910MP1989PLC032799

ANJANI FINANCE LIMITED

Office: "The Agarwal Corporate House" 5th Floor, 1, Sanjana Park,
Adjoining, Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)

Email:- Anjanifin@rediffmail.com

Web Site:- www.anjanifin.com

Phone 0731-4949699

CIN: L65910MP1989PLC032799

REF: AFL/LODR/BSE/40(9) & (10)

DATE: 22.04.2021

To
Deputy General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai, 1st Floor, Rotunda Bldg.,
Adjacent to P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

**SUB: SUBMISSION OF COMPANY PRACTICING SECRETARY'S HALF YEARLY
CERTIFICATE FOR QUARTER ENDED 31.03.2021:**

Ref: Compliance under Regulation 40(9) of SEBI/ LODR, Regulation, 2015.

With reference to the subject cited above, we are herewith sending a Practicing Company Secretary's Half Yearly Certificate for the quarter ended 31.03.2020 as per requirements of the **Regulation 40(9) of SEBI/ LODR, Regulation, 2015**. which please find in order and acknowledge receipt.

Thanking you,

Yours faithfully,

FOR, ANJANI FINANCE LIMITED,



Nasir Khan
Company Secretary & Compliance officer
MNo. 51419



CERTIFICATE


(Under Regulation 40(9) of the Security Exchange Board of India (Listing Obligation Disclosure Requirements) Regulation, 2015)

FOR THE HALF YEAR ENDED 31ST MARCH 2021

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Anjani Finance Limited, situated at The Agarwal Corporate House, 1, Sanjana Park, ADJ, Agarwal Public School, Bicholi Mardana, Road, Indore, 452016 (MP) maintained by Link In Time India Pvt. Ltd. (Share Transfer Agent) situated at Unit No. 3, 303, 3rd Floor, Shoppers Plaza II, Off CG Road, Navrangpura, 380009, Ahmadabad, pertaining to transfer of Equity Shares of the Company for the period from 01ST OCTOBER 2020 TO 31ST MARCH 2021 for the purpose of issuing the Certificate as per clause 47(c) of the Listing Agreement and Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 respectively as applicable and based on the information provided by the Company and the Share Transfer Agent, I hereby certify that during half year ended on 31ST MARCH 2021.

No request received relating to the transfer, transmission, consolidation, endorsement, duplicates shares etc. during the period from 01ST OCTOBER 2020 TO 31ST MARCH 2021. Hence the Company was not required to issue any certificate upon transmission, transfer, sub division, consolidation, renewal, duplicate, exchange or endorsement of calls/ allotment to the members. Hence it was not required to issue any share certificate to that effect.

Note: Our Certificate is based on the representation given by the Company.

For ALAM KHAN & CO.
Company Secretaries

M.N.A45246
COP:16581
SAHIVE ALAM KHAN
Proprietor
COP: 16581, M. No.: 45246
UDIN: A045246C000148987
Date: 21.04.2021