



**AANANDA LAKSHMI SPINNING MILLS LIMITED**

**Date:** 20<sup>th</sup> April 2024

To  
BSE Limited  
1<sup>st</sup> Floor, Rotunda Building  
P. J. Towers, Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31<sup>st</sup> March 2024**

With reference to the above cited subject, please find the enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31<sup>st</sup> March 2024.

Please accept the same and acknowledge the receipt.

Thanking you

Yours faithfully

**For Aananda Lakshmi Spinning Mills Limited**

DEVENDER KUMAR  
AGARWAL

Digitally signed by DEVENDER  
KUMAR AGARWAL  
Date: 2024.04.20 18:06:03  
+05'30'

**Devender Kumar Agarwal**

**Managing Director**

**DIN: 00042156**

Encl: As above

[www.aanandalakshmi.com](http://www.aanandalakshmi.com)

**Registered Office:**

**Surya Towers, 6<sup>th</sup> Floor, 105, S.P Road  
Secunderabad – 500 003, Telangana, India**

**Telephone : (91) 40 2784333**

**Email : [info@aanandalakshmi.com](mailto:info@aanandalakshmi.com)**

**CIN: L17121TG2013PLC086564**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2024**

We have examined all Registers, files and other documents relating to **AANANDA LAKSHMI SPINNING MILLS LIMITED ("the Company")** having its Registered Office situated at Surya Towers, 6th Floor, 105, Sardar Patel Road Secunderabad-500003, Telangana, India, maintained by **KFIN TECHNOLOGIES LIMITED (KFIN) (RTA)**, the Share Transfer Agents of the Company having its office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad-500032, Telangana, India, pertaining to the transfer of Equity Shares of the Company for the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** for the purpose of issuing a Certificate as per the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company/ RTA, we hereby certify that the Company during the financial year **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024**:

- has not received any request towards share transfers for the purpose of registration.
- has not issued any duplicate Share Certificate(s); and
- has not received any request for sub-division, consolidation, renewal, exchange of Share Certificate(s), endorsement of calls/allotment monies during the financial year ended.

**Place:** Hyderabad

**Date:** 19<sup>th</sup> April 2024

**For and on behalf of R & A Associates  
Company Secretaries**



**Rashida Adenwala  
Founder Partner**

**C P No.: 2224**

**M. No.: 4020**

**UDIN: F004020F000190921**