



## April 14, 2021

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Department of Corporate Service BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Symbol: ANGELBRKG Scrip Code: 543235

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 ("said Regulations") for the quarter ended March 31, 2021

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company dated April 12, 2021 for the quarter ended March 31, 2021.

You are requested to take the abovementioned information on your record.

Thanking you,

For Angel Broking Limited

Naheed Patel Company Secretary and Compliance Officer Membership No. – A22506

Place: Mumbai

Encl: Confirmation certificate under Regulation 74(5)





Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 12.04.2021

To, Company Secretary Angel Broking Limited

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Note: Please note there were no demat or remat request was received for the quarter ended March, 2021

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Suman Shetty

Assistant Vice President – Client Relations