



Date: 12th April, 2024

<p>The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai- 400051 NSE Scrip Code: ANMOL</p>	<p>Corporate Service Department Bombay Stock Exchange Limited 25th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437</p>
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Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

We enclose herewith the Certificate for the year ended 31st March, 2024 from Harsh Goyal & Associates, Company Secretaries. The Certificate has been issued in terms of Regulation 40(9) of SEBI (LODR) Regulations, 2015.

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,
For Anmol India Limited

Parabhjot Kaur
Company Secretary

Encl: As Above

REGD. OFFICE :
11nd Floor, 2/43, B-Block,
Aggar Nagar, Ludhiana
Punjab-141001
Ph. : 0161-4503400

BRANCH OFFICE
Office No. A-24, Kutch Archade, Ground Floor,
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujrat-370201
GST : 24AADCA3712D1ZE
M : +91-99786-33197

BRANCH OFFICE
1, New Grain Market,
Kapurthala, Punjab-144601
GST : 03AADCA3712D1ZI
Ph. : 0182-2237600

HARSH GOYAL & ASSOCIATES

COMPANY SECRETARIES

1st & 4th FLOOR, NOBLE ENCLAVE, BHAIWALA CHOWK, FEROZPUR ROAD, LUDHIANA-141 001
PH: 0161-4634630, Mob.: +91 98140 09461, Email: harshgoyalcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Anmol India Limited, 2/43, 2ND Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001 maintained by Bigshare Services Pvt. Ltd. Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri Mumbai- pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI(LODR) Regulations, 2015 and listing agreement entered into by Anmol India Limited with National Stock Exchange Limited and Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company and RTA, I hereby certify that :

- The company has not received any case of Physical Transfer, Transmission, Sub-division, consolidation, replacement, renewal, duplicate or exchange of certificate or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024

For Harsh Goyal & Associates
Company Secretaries



(Harsh Kumar Goyal)

Prop.

FCS: 3314

CP: 2802

Date: 12th April, 2024

Place: Ludhiana

UDIN: F003314F000102853

