



ANS Industries Ltd.

Phone: 01745-244226

H.O.: 011-35712699

011-45450909

Fax: 011-45450990

Head Office: 144/2, Ashram, Mathura Road, New Delhi-110014

Regd. Office & Works: 136 KM, Vill. & P.O. Shamgarh, Distt. Karnal Haryana-132116

E-mail: ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

To,

Date: 06/10/2023

BSE Limited

Corporate Relation Department

PJ Towers, Dalal Street,

Mumbai - 400001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

Dear Sir/Madam.

We hereby enclose the confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023 as received from MAS Services Limited, Registrar and Transfer Agent of our Company.

Kindly take the same on your record.

Thanking you,

For ANS Industries Limited

Umesh Kumar)

Company Secretary

ACS-30516



Encl: As above.



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - October 6, 2023

**COMPANY SECRETARY
ANS INDUSTRIES LIMITED
144/2 ASHRAM MATHURA ROAD
NEW DELHI
110014**

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/07/2023 to 30/09/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla
General Manager