



**Anjani Synthetics Limited**

CIN : L11711GJ1984PLC007048

17<sup>th</sup> April, 2024

To  
The Secretary  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001, Maharashtra

BSE Scrip Code - 531223

Respected Sir/Ma'am,

**Subject -Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024**

With reference to the captioned subject please find enclosed herewith the certificate under Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024, duly certified by Practicing Company secretary.

Please take the above on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

**FOR ANJANI SYNTHETICS LIMITED**

VASUDEV  
SUBHKARA  
N  
AGARWAL

Digitally signed by VASUDEV  
SUBHKARAN AGARWAL  
DN: cn=VASUDEV  
SUBHKARAN AGARWAL  
o=I, ou=Personal  
Reason: I am the author of this  
document  
Location:  
Date: 2024.04.17 16:40:05.30

**VASUDEV SUBHKARAN AGARWAL  
MANAGING DIRECTOR  
DIN NO. 01491403**



**MUKESH H. SHAH & CO.**  
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,  
Usmanpura, Ashram Road, Ahmedabad-380 014.  
Ph. : (O) 079-40301253, 48901665  
(M) 98252 45256, Email : mukeshshahcs@gmail.com

To,  
The Board of Directors,  
**ANJANI SYNTHETICS LIMITED**  
221(Maliya), New Cloth Market,  
O/s Raipur Gate,  
Ahmedabad-380002,  
Gujarat, INDIA

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ANJANI SYNTHETICS LIMITED maintained by M/s. Bigshare Services Pvt. Ltd. (RTA), pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. ANJANI SYNTHETICS LIMITED with BSE and based on the information provided by the RTA/Company, I hereby certify that the Company has not received any share transfer deed and share certificate for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

For,  
**MUKESH H. SHAH & CO.**  
Company Secretaries

Place:- Ahmedabad  
Date:- 17/04/2024  
UDIN:- F005827F000153656



*Mukesh H. Shah*

**MUKESH H. SHAH**  
PROPRIETOR  
C.P.No.:-2213 FCS No.:-5827