



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: 20.04.2024

BSE Limited
Corporate Relation Department
PJ Towers, Dalal Street,
Mumbai - 400001

Sub: Yearly certificate issued under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam.

Please find attached herewith yearly certificate under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 by Practicing Company Secretary for the year ended 31st March, 2024.

This is for your kind information and record.

Thanking you,

For ANS Industries Limited


Umesh Kumar
Company Secretary
ACS-30516



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 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 company **ANS Industries Limited (CIN: L15130HR1994PLC032362)**, having its registered office at 136 KM Vill & P.O. Shamgarh, Karnal, Haryana India-132016 maintained by MAS Services Limited (Registrar and Share Transfer Agent of the company) having its Registered office at T-34, IInd Floor, Okhla Industrial Area Phase-II New Delhi-110020 pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 in compliance with SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24 January 2022 read with SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 for the purpose of issuing a certificate pursuant to Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the company, I hereby certify that during the year ended on 31st March, 2024:-

- a) Share Certificate (s) / Letter of Confirmation as per SEBI's operational guidelines relating to the transfer of Shares received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfer have been issued within thirty days from the respective date of lodgement for transfer except those rejected on technical ground.
- b) Share Certificate (s) / Letter of Confirmation as per SEBI's operational guidelines relating to the transmission / change of name of Shareholders, sub-division, consolidation, renewal, Name Deletion, Exchange or issue of duplicate share certificates as received during the period from 01st April, 2023 to 31st March, 2024, have been issued within thirty days of the transmission / change of name of Shareholders, sub-division, consolidation, renewal, Name Deletion, Exchange or issue of duplicate share certificates from the respective date of lodgement except those rejected on technical ground.

**For Anuj Gupta and Associates
(Company Secretaries)**



**Cs Anuj Gupta
(Proprietor)**

M. No.: A31025

COP No.: 13025

Peer Review Certificate No. 1126 / 2022

UDIN: A031025F000188149

Date: 20/04/2024

Place: New Delhi