

23/04/2024

To, **Corporate Relationship Department BSE Limited** 14th Floor, P J Towers, Dalal Street, Fort Mumbai – 400 001.

Sub.: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015

Ref: Anand Rayons Limited. (Security Id/Code: ARL/542721)

Dear Sir,

Pursuant to the provisions under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed Compliance Certificate for the year ended March 31, 2024.

Kindly take the same in your record.

Thanking you,

Yours faithfully, FOR ANAND RAYONS LIMITED



Varsha Maheshwari Company Secretary and Compliance Officer

Encl: As above.

ANAND RAYONS LIMITED

Registered Office: 305-306, Jay Sagar Complex, B/h. Sub Jail, Khatodara, Surat -395 002. Ph : +91-261-4005667 Web Site: www.anandrayons.com, Email: -info@anandrayons.com, anandrayonsltd@gmail.com, CIN: L51909GJ2018PLC104200



Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids. <u>welcome2pcs@gmail.com</u>, <u>alpesh.pcs@gmail.com</u>,Ph. 079 – 48980181, Contact Nos. 8000133307

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Anand Rayons Limited** maintained by **M/s. Bigshare Services Private Limited**, Registrar and Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and based on the information provided by the Company, I hereby certify that:

- A. There was no case of physical Transfer/Transmission/Split/Replacement/ Consolidation/Sub-division/Duplicate during the period from 01st April, 2023 to 31st March, 2024.
- B. Any other information: None

Date: 22.04.2024 **Place:** Ahmedabad

For, Paliwal & Co. Company Secretaries

Alpesh Digitally signed by Alpesh Rameshbhai Rameshbh Paliwal Date: 2024.04.22 ai Paliwal 0:44:44 +05'30'

Alpesh Paliwal Proprietor COP: 12119 UCN: I2013GJ1046200 Peer Review Registration Number: 1686/2022 UDIN: A032500F000203066