

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI
MARDANA INDORE M.P. Ph. 0731-4949699,
Email: anjanifin@rediffmail.com Web Site www.anjanifin.com

REF: AFL/LODR/BSE/40(9) & (10)

DATE: 22.04.2024

To
Deputy General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai, 1st Floor, Rotunda Bldg.,
Adjacent to P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

SUB: SUBMISSION OF COMPANY PRACTICING SECRETARY'S HALF YEARLY CERTIFICATE FOR QUARTER ENDED 31.03.2024:

Ref: Compliance under Regulation 40(9) of SEBI/ LODR, Regulation, 2015.

With reference to the subject cited above, we are herewith sending a Practicing Company Secretary's Half Yearly Certificate for the quarter/financial Year ended 31.03.2024 as per requirements of the **Regulation 40(9) of SEBI/ LODR, Regulation, 2015**. which please find in order and acknowledge receipt.

Thanking you,

Yours faithfully,

FOR, ANJANI FINANCE LIMITED,

SANJAY
KUMAR
AGARWAL

Digitally signed by
SANJAY KUMAR
AGARWAL
Date: 2024.04.22
12:58:13 +05'30'

Sanjay Kumar Agarwal
Managing Director
DIN 00023611



SMR & ASSOCIATES

Practicing Company Secretary

CERTIFICATE

(Under Regulation 40(9) of the Security Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations, 2015)

FOR THE YEAR ENDED 31st MARCH, 2024

On the basis of the documents produced before me relating to Anjani Finance Limited (CIN: L65910MP1989PLC032799) maintained by Link Intime India Private Limited. (Share 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 Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of my knowledge and information, I hereby certify that the Company has delivered during the year ended 31st March, 2024:

A) Share Certificate relating to the exchange of shares received during the period period from 01st April 2023 to 31st March 2024 as entered in the Register of Duplicate Shares has been processed within 30 days from respective date of lodgment and objection intimation was issued.

B) No certificate relating to the transfer, transmission, transposition, sub-division, consolidation, renewal, or endorsement of calls/allotment monies received during the said period.

**For SMR & Associates,
Company Secretaries**

MOHD. RAEES SHEIKH
Digitally signed by
MOHD. RAEES SHEIKH
Date: 2024.04.22
12:12:54 +05'30'

**Mohd Raees Sheikh
Proprietor**

COP: 26061, Mem. No: F6841

Peer Review No.: 3262/2023

UDIN: F006841F000204808

Date: 22-04-2024

Place: Indore

Note: Our Certificate is based on the representation given by the company.