

12th April, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai – 400 001

Script Code-530109
ISIN No: INE069B01023

Dear Sir,


Sub: Compliance Certificate under Reg 40(9)

Please find enclosed the Compliance Certificate under Regulation 40(9) Of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, for year ended 31st March, 2024.

Thanking you,

For ANUPAM FINSERV LIMITED

PRAVIN NANJI
GALA

 Digitally signed by PRAVIN NANJI GALA
Date: 2024.04.12 14:23:56 +05'30'

Pravin Gala
Director

KUSHLA RAWAT & ASSOCIATES

Company Secretaries

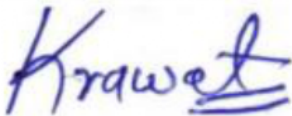
Add: C/201 Shubham Paradise, S. P. Road, Kalyan-Dombivali (M. Corp), Kalyan (E), Thane – 421306 Contact Details:
kushlarawatcs@gmail.com/cscaoffice2017@gmail.com, Mob No: 7039871321

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION & DISCLOSURE
REQUIREMENTS) REGULATIONS 2015) FOR THE YEAR ENDED 31ST MARCH 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ANUPAM FINSERV LIMITED**, maintained by **Purva Sharegistry (India) Pvt. Ltd.** 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by, **ANUPAM FINSERV LIMITED**, with Bombay Stock Exchange (BSE) and based on the information provided by the Company, we hereby certify that:

- A) Share certificate relating to the transfer of shares received during the period **01st April, 2023 to 31st March 2024** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as applicable from respective date of lodgment of each date excepting those rejected on technical grounds;
- B) The Company has issued all the Share certificates within 30 days for sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, during the period from **0^{1st} April, 2023 to 31st March 2024** excepting those rejected on technical grounds if any - **NOT APPLICABLE (AS THERE WAS NO SUCH SHARE CERTIFICATES RECEIVED DURING THE PERIOD FROM 0^{1ST} APRIL, 2023 TO 31ST MARCH 2024).**

For Kushla Rawat & Associates
Company Secretary



(Kushla Rawat)
COP No: 12566
UDIN: A033413F000099325

Dated: 12/04/2024

Place: Mumbai

