7th May, 2020

To,
The Manager (Department of Corporate Services),
Bombay Stock Exchange Limited-SME Platform,
Phiroze Jeejee Bhoy Towers,
Dalat Street,
Mumbai-400001

Ref: Company Code 537785(BSE)

Sub: Compliance Certificate Under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 for the year ended 31st March,.2020.

Dear Sir/Madam,

Please find enclosed herewith a copy of the Compliance Certificate duly signed by Compliance officer of the company and the authorized representative of M/s Bigshare Services Private Limited, Registrar and share transfer agent of the company for the year ended 31st March, 2020.

This is for your Information and record.

Thanking You,
Yours truly,
For Anisha Impex Limited

Bhawna Saunkhiya

Bhawna Saunkhiya
Company Secretary
Encl: a/a

CIN : L17101DL1999PLC102506

Anisha Impex Limited

Trader & Exporter of all types of fabrics, Home Furnishing & fashion Accessories

Regd. Off : Unit No. 203, Plaza ~ Central Square, Bhai Veer Singh Marg, Delhi-110006

Anisha Impex Ltd.

Date: 06/05/2020

To

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd.
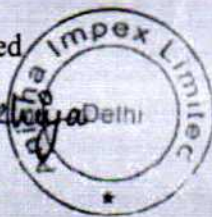
Kindly take note of the above.

Thanking you,

Yours faithfully,

For Anisha Impex Limited

Bhawna Saunkhiya

(Bhawna Saunkhiya)
Compliance Officer

For Bigshare Services Pvt.

(Authorised Signatory)