

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

AFL/BSE/2023-24/

18th April, 2024

To,
General Manager
DCS-CRD BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Code: 531878

Subject: Confirmation regarding the criteria of Large Corporate with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Dear Madam,

Pursuant to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 issued by SEBI on “Fund raising by issuance of Debt Securities by Large Entities” superseded by circular no. SEBI/HO/DDHS/P/CIR/2021/613 dated august 10, 2021 read with BSE Notice No. 20220427-2 dated 27th April, 2022, we hereby confirm that our company does not fall under the category of “Large Corporate” as per the frame work provided under the said circular as on 31.03.2023, therefore the requirement of filing the Annual Disclosure in Annexure B2 of the said Circular for the year ended 31st March, 2024 does not arise on our Company.

You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking You

Yours Faithfully,

FOR ANJANI FINANCE LIMITED

Sanjay Kumar Agarwal
Managing Director
DIN 00023611