



Anisha Impex Ltd.

CIN : L17101DL1999PLC102506

Anisha Impex Limited

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

Regd. Off. : Unit No. 203, Plaza-3, Central Square, Bara Hindu Rao, Delhi-110006

13th 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: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 for the year ended 31st March,2020.

Dear Sir,

Please find enclosed herewith Copy of the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 dated 13/05/2020 issued by Mr. Sachin Kumar Agarwal, Practicing Company Secretary for the year ended 31st March, 2020 along with the Certificate of RTA.

This is for your Information and record.

Thanking You,
Yours truly,
For Anisha Impex Limited

Bhawna Saunkhiya



Bhawna Saunkhiya
Company Secretary
Encl: a/a

SACHIN AGARWAL & ASSOCIATES
COMPANY SECRETARIES

201, C-15, Acharya Niketan,
Mayur Vihar Phase-1,
Delhi - 110091
PH. (M) 98105 15029

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

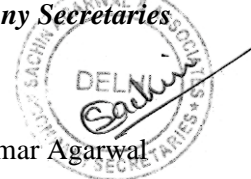
I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **Anisha Impex Limited** maintained by **Bigshare Services Private Limited**, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, entered into, by, **Anisha Impex Limited** with Bombay Stock Exchange, and based on the information provided by the Company, We hereby certify that the Company has delivered during the half year ended on 31st March, 2020.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.10.2019 to 31.03.2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. However, there was no such case of transfer or transmission of share during the period.
- B. Share Certificates in respect of requests for issue of duplicate share certificate during the period from 01.10.2019 to 31.03.2020. However, there was no request received for duplicate certificate, split certificates, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies has been received.

UDIN : F006148B000232539

Place: Delhi
Date: 13-05-2020

for Sachin Agarwal & Associates
Company Secretaries



Sachin Kumar Agarwal
Proprietor
C.P. No. : 3568



Bigshare Services Pvt. Ltd.

302, Kushal Bazar, 32-33, Nehru Place, New Delhi - 110 019.
Email: bsahd@bigshareonline.com • website: www.bigshareonline.com


SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



TO WHOME IT MAY CONCERN

We, Bigshare Services Private Ltd. the Registrar & Share Transfer Agent for Anisha Impex Ltd. for the period from 01.10.2019 to 31.03.2020 confirm that there is no request for transfer, split, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies lodged by shareholders of company during this half year ended 31st March, 2020.

For Bigshare Services Private Ltd.


Authorised Signatory

Date: 07/04/2020

Place: New Delhi



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.

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