

Anand Projects Limited

Regd. Office: 304, Ajadpura, Lalitpur-284403 (U.P) Tel: +91-9891067472
E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

To,
DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

April 08th, 2024

BSE Code: 501630

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

Dear Sir/Madam,

Please find enclosed herewith the following: -

Compliance Certificate certifying activities in relation to both physical and electronic share transfer facility are maintained during the period April 01st, 2023 to March 31st, 2024 by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited which is registered in Category-I with SEBI vide Registration Number: INR000002227 in pursuance to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hope you will find the same in order. You are requested to take on record the aforesaid information.

Thanking you.

Yours faithfully,

**For and on behalf of
Anand Projects Limited**

**Neeraj Khari
(Company Secretary & Compliance Officer)
M. No. A63204**

Encl: As Above

April 01, 2024

To

BSE LIMITED
CORPORATE RELATION DEPARTMENT
P J TOWERS,
DALAL STREET,
MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE134R01013

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For ANAND PROJECTS LIMITED

For ADROIT CORPORATE SERVICES PRIVATE LTD



MR.SANDEEP SHINDE

Director/Compliance Officer/Co.Secretary

MANAGER