

7<sup>th</sup> 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 74(5) OF SEBI (DEPOSITORIES AND PARTICIPATIONS) REGULATIONS, 2018 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2020.**

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from M/s Bigshare Services Private Limited, the Registered and Share Transfer Agent of the Company, for the Year ended 31<sup>st</sup> March, 2020.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Anisha Impex Limited

*Bhawna Saunkhiya*



**Bhawna Saunkhiya**  
**Company Secretary & Compliance Officer**

Encl: as above



**Bigshare Services Pvt. Ltd.**

302, Kushal Bazar, 32-33, Nehru Place, New Delhi - 110 019.  
Email: [bsa@bigshareonline.com](mailto:bsa@bigshareonline.com) • website: [www.bigshareonline.com](http://www.bigshareonline.com)

**SEBI**  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



Date: 05/05/2020

ANISHA IMPEX LIMITED  
56/33 SITE - IV  
INDUSTRIAL AREA,  
GHAZIDABAD 201010

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days found valid in all respects and not having any technical issue.

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

Thanking you,

Yours faithfully,  
**For Bigshare Services Pvt Ltd**

**(AUTHORISED SIGNATORY)**



**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.  
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : [info@bigshareonline.com](mailto:info@bigshareonline.com) • Website : [www.bigshareonline.com](http://www.bigshareonline.com)