

# ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 5<sup>th</sup> Floor, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL,  
BICHOLI MARDANA ROAD, INDORE M.P. Ph. 0731-4949699, Email: [anjanifin@rediffmail.com](mailto:anjanifin@rediffmail.com),  
Web Site [www.anjanifin.com](http://www.anjanifin.com)

DATE: 15<sup>th</sup> April, 2024

To  
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Ref: - Scrip Code: -531878

Dear Sir/Madam,

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

FOR, ANJANI FINANCE LIMITED

FOR, LINK INTIME INDIA PRIVATE LIMITED

*Kan*  
Kalpana Jain  
Director  
DIN 02665393



*Mans*  
1768  
(AUTHORIZED REPRESENTATIVE)

