

April 14, 2024

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P J Towers, Dalal Street, Fort,
Mumbai – 400 001.

Security ID/ Code: ARL/542721

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depository and Participants)
Regulations, 2018 for the quarter ended 31st March, 2024

As required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, read with SEBI Circular no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th January, 2019; we are forwarding herewith a copy of the Certificate dated 05/04/2024, received from M/s Bigshare Services Pvt. Ltd., Mumbai, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31st March, 2024.

You are requested to take the same on your record.

Thanking you.

For ANAND RAYONS LIMITED

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VARSHA MAHESHWARI (Company Secretary & Compliance Officer)

SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



Date: 05.04.2024

ANAND RAYONS LIMITED 305-306, JAY SAGAR COMPLEX OPP. SUB JAIL, KHATODRA SURAT 395002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 31st March,2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

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

Thanking You,

For, Bigshare Services Pvt. Ltd

Authorised Signatory

CIN: U99999MH1994PTC076534