



CIN : L65910MP1989PLC032799

ANJANI FINANCE LIMITED

Office "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park,
Adjoining, Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)

CIN : L65910MP1989PLC032799

Wednesday, April 04, 2018

To
Deputy General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai
Regd. No. 1234567890
Adjacent to P. U. Towers,
Dada Saheb Phalke,
Mumbai-400 002

Dear Sir,

Subject: Continuous Disclosure Requirement For Listed Entities – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Reference: Your Email dated 3rd April, 2018 from Subhash Durolik.

With reference to the above captioned subject and in continuation to your letter dated 1st March 2018, informing appointment of Mr. Nishi Khan S/o Sri. Paul Khan as a Company secretary and compliance officer of the Company, dated 01/03/2018. Wherefore file of Mr. Nishi Khan is hereby enclosed.

As per the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to file the details of the Company's compliance officer with the Stock Exchange.

The Company has been informed that the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, have been amended.

With reference to the above captioned subject and in continuation to the above.

Thanking you,

Yours faithfully,

FOR ANJANI FINANCE LIMITED

Nishi Khan

Company Secretary and Compliance Officer
Mumbai-400 002





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Brief profile of Company secretary and compliance officer

Name of Company	ANJANI FINANCE LIMITED
Membership Number	ACS 51419
Father's Name	Rauf Khan
Date of Birth	21/05/1999
Present Residential Address	349 Nizamuddin Street Madina Nagar Indore 452001
Qualification	M.Com., PGDCA, Company Secretary
Experience/ Expertise in specific functional	66 Nizamuddin Street Madina Nagar Indore - 452001