



ANS Industries Ltd.

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Head Office : 144/2, Ashram, Mathura Road, New Delhi-110014

Regd. Office & Works : 136 KM, Vill. & P.O. Shamgarh, Dist. Karnal, Haryana-132116

E-mail : ansagro.limited@gmail.com www.ansfoods.com CIN. L15130HR1994PLC032362

To,

Date: 05-04-2018

Bombay Stock Exchange Limited
Department of Corporate Affairs
PJ Towers, Dalal Street, Mumbai-400001

Ref: Script Code-531406

**Sub: Submission of Half Yearly Certificate under Regulation 40(10) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Half Yearly Certificate issued by a Practicing Company Secretary issued under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period on 01/10/2017 to 31/03/2018.

This is for your kind information and record.

Thanking You,

For ANS Industries Limited

Manoj Mishra

(Company Secretary)

ACS-18801



Rajiv Mishra & Associates
(Company Secretaries)

Add: S-193, Pandav Nagar,
New Delhi-110092
Ph: 011-65485259, 91-9990378887
Email: csrajivkr@gmail.com

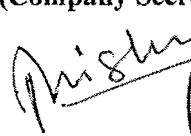
CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2018.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to company **M/s ANS Industries Limited** maintained by **M/s. MAS Services Limited** (Registrar and Share Transfer Agent of the company) pertaining to transfer of equity shares of the company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a certificate pursuant to Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the company, we hereby certify that the company has delivered during half year ended on **31st March, 2018**:

- a) All Share Certificate(s) relating to transfer /transmission of shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer/transmission as the case may be. However, there is no transfer/transmission of shares received during the said period.
- b) No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies has been received by the company during the period from 1st October, 2017 to 31st March, 2018.

Place: New Delhi
Dated: 05-04-2018

For Rajiv Mishra & Associates
(Company Secretaries)


(Rajiv Kumar Mishra)
Proprietor



M.No.ACS 39045 CP No. 14636