

Anand Projects Limited

Regd. Office: House No. 304, Ajadpura, Lalitpur - 284403 (U.P.) Tel.: +91-9891067472
E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

To,
DCS-CRD
Bombay Stock Exchange Limited
First Floor, New Trade Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

October 06th, 2021

BSE Code: 501630

Sub: Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

Please find enclosed herewith the following: -

Compliance Certificate certifying activities in relation to both physical and electronic share transfer facility are maintained during the period April 01st, 2021 to September 30th, 2021 by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited which is registered in Category-I with SEBI vide Registration Number: INR000002227 in pursuance to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hope you will find the same in order. You are requested to take on record the aforesaid information.

Thanking you.

Yours faithfully,
ANAND PROJECTS LIMITED


SURENDRA KUMAR SHARMA
(COMPANY SECRETARY)
M.No.- F-5737

Encl: As Above

October 01, 2021

To

BSE LIMITED
CORPORATE RELATION DEPARTMENT
P J TOWERS,
DALAL STREET,
MUMBAI 400001

Dear Sir/Madam,

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

ISIN: INE134R01013

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2021 to September 30, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

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

Thanking you,

For ANAND PROJECTS LIMITED



Director/Compliance Officer/Co.Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD



MR SANDEEP SHINDE
MANAGER