ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699, Email: anjanifin@rediffmail.com Web Site www.anjanifin.com

AFL/BSE/25-26

DATE: 07th October, 2025

To
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001 MH

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulation, 2018 for the Quarter/half year ended on 30th September 2025.

Pursuant to Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 (erstwhile Regulation 54 of SEBI (Depository and participant) Regulations, 1996) we are hereby enclosing a copy of the certificate received from M/s Linkin Time India private Limited the Registrar and share Transfer Agent of the company, for the quarter/half year ended 30th September,2025.

You are requested to kindly take the abovementioned information on your record.

Thanking you,

Yours faithfully, For ANJANI FINANCE LIMITED

UTSAV Digitally signed by UTSAV AGRAWAL Date: 2025.10.07 11:43:42 +05'30'

(CS UTSAV AGRAWAL)
COMPANY SECRETARY &
COMPLIANCE OFFICER
MNo A76695

Encl: As Above



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

To, Date: 04-10-2025

The Compliance Officer/ Company Secretary ANJANI FINANCE LIMITED 27, MAHAVIR JAIN SOCIETY, NR. AMBER CINEMA, BAPUNAGAR, AHMEDABAD. 380024.

PINCODE: 380024

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories ar

Participants) Regulations, 2018.

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 30th September 2025, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

Ashok Shetty

Vice President-Corporate Registry