

Date: 10th Oct, 2019

The Manager **Listing Department BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Dear Sir/ Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019

BSE Scrip Code: 542437

In Compliance with Regulation 74(5) of Star BI (Depositories and Participants) Regulations, 2018, we are prwarding herewith a copy of the Certificate dated 5th Oct, 2019, received from M/s Bigshare Services Pvt Ltd, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th September, 2019.

Kindly take the same on your record.

For Anmol India Limited

Parabhjot Kaur

Company Secretary





ANMOL INDIA LIMITED EQ ROOM NO 1 DN TOWER 2ND FLOOR NH-37 BASISTHA CHARIALI BELTOLA **GUWAHATI KAMRUP MUMBAI** PIN 781022

ar Sir/riadam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30 September 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019, SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30 September, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of member's as registered owner within 30 days.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Nake, Andhert (ff), Mumbat - 4