

11TH April, 2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

SCRIP NAME & CODE : ANGEL FIBERS LIMITED (541006)

CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DP) REGULATIONS,
2018 FOR THE QUARTER ENDED MARCH 31, 2025

Respected Authority,

We herewith enclose a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended on March 31, 2025 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the same in your records.

Thanking you,

Yours sincerely,

For Angel Fibers Limited

Reena Kanabar
Company Secretary & Compliance Officer
F-12724

Encl: as above

Ref No. BSS/74(5)
Date: 07/04/2025

ANGEL FIBERS LIMITED
SURVEY NO. 100/1,
PLOT NO.1, HARIPAR
HARIPAR
JAMNAGAR, GUJARAT RAJKOT-361112

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/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

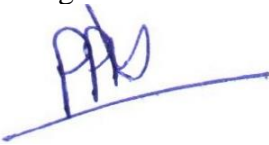
Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st March 2025.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534