ISOQAR QUALITY ASSURED ISO 9001 | UKAS QUALITY MANAGEMENT

ANJANI

Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

ASL/2019-20/SEC/REGULATION 40 (9)

14th October, 2019

To,
The Secretary,
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, MH

BSE Scrip Code: 531223

Res. Sir/ Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019

With reference to the captioned subject please find enclosed herewith the certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019, duly certified by Practicing Company Secretary.

Kindly find the same in order and take the same on your records.

Thanking you,

Yours faithfully,

FOR, ANJANI SYNTHETICS LIMITED

ANJANI SYNTHETICS LIMITED * AHMEDABAD *

MUKESH H. SHAH & CO.
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,
Usmanpura, Ashram Road, Ahmedabad-380 014.
Ph. : (O) 079-40301253, 48901665, Fax : 079-30087370
(M) 98252 45256, Email : mukeshshahcs@gmail.com
Website : www.mukeshshah.in

To,
The Board of Directors,
ANJANI SYNTHETICS LIMITED
221(Maliya), New Cloth Market,
O/s Raipur Gate,
Ahmedabad-380002,
Gujarat, INDIA

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ANJANI SYNTHETICS LIMITED maintained by M/s. Bigshare Services Pvt. Ltd. (RTA), pertaining to transfer of equity shares of the Company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. ANJANI SYNTHETICS LIMITED with BSE and based on the information provided by the RTA/Company, I hereby certify that the Company has not received any share transfer deed and share certificate for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 01st April, 2019 to 30th September, 2019.

For, MUKESH H. SHAH & CO.
Company Secretaries

MUKESH H. SHAH
M.No
C.P.No

DATE: 11/10/2019
PLACE: AHMEDABAD