



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

ASL/2022/SEC/74(5) CERTIFICATE

17th January, 2022

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

BSE Scrip Code: 531223

Respected Sir/ Ma'am,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021

Please find enclosed a copy of the Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended on 31st December, 2021, as received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take this information on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR ANJANI SYNTHETICS LIMITED

NIKI SOURABH PATAWARI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS:34234





Date: 04.01.2022

ANJANI SYNTHETICS LIMITED
221 (maliya), New Cloth Market
O/S RAIPUR GATE
Ahmedabad-
AHMEDABAD 380002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 15th 07/2019