

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No.

Date 26/05/2020

To

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: BSE Security Code 540694

Sub: Certificate pursuant to Regulation 40(9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020

Dear Sir/ Madam,

Please find enclosed herewith certificate of ANG Lifesciences India Limited pursuant to Regulation 40(9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 issued by M/s Anjum Goyal & Associate for the half year ended 31.03.2020.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Sincerely,

For ANG Lifesciences India Limited


Preeti Goel
(Company Secretary & Compliance Officer)



Factory:
Village: Kishanpura,
Nalagarh Road,
Tehsil: Baddi,
Distt.: Solan,
HP-174101

Regd. Office : SCO-113,
DARBARA COMPLEX,
First Floor, B-BLOCK,
Ranjit Avenue, Amritsar.
Ph. 0183-5133455, 5133458
E mail :- operations@anglifesciences.com
website : www.anglifesciences.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st March, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **ANG Lifesciences India Limited** having its registered office at SCO-113, Darbara Complex, First Floor, B Block, Ranjit Avenue, Amritsar-143001, maintained by **Bigshare Services Pvt. Ltd.**, the Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Listing Agreement entered with BSE Limited, Regulation 40(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that there were no request received for registration of transfer, subdivision consolidation, renewal, split in respect of the shares held in physical mode, of the Company during the half year ended on 31st March, 2020.

Date: 26.05.2020
Place: Amritsar

FOR Anjum Goyal & Associates
COMPANY SECRETARIES



ACS- 16176 CP- 6211

UDIN: A016176B000284389