

# Anand Projects Limited

Regd. Office: SF 001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P.) Tel.: +91-120-2511389

To,  
DCS-CRD  
Bombay Stock Exchange Limited  
First Floor, New Trade Wing,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 023

October 09<sup>th</sup>, 2019

**BSE Scrip Code: 501630**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> September, 2019**

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

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. We are furnishing Confirmation Certificate towards Dematerialisation during the quarter ended 30.09.2019.

We hope you will find the same in order. You are requested to take on record the aforesaid information.

This is for your information and record.

Thanking you.

Yours faithfully,  
For ANAND PROJECTS LIMITED



**SURENDRA KUMAR SHARMA**  
**(COMPANY SECRETARY)**  
**M.No: F-5737**



**Date : 04/10/2019**

To,  
ANAND PROJECTS LIMITED  
SF 001 & 035, 2ND FLOOR  
ANSAL FORTUNE ARCADE  
SECTOR -18, NOIDA  
GAUTAM BUDDHA NAGAR  
UTTAR PRADESH - 201301

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

**Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019.**

Dear Sir/Madam,

In reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th 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 exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

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

Thanking You,

Your faithfully,  
For **Adroit Corporate Services Pvt. Ltd.**

  
**Authorized Signatory**

19/20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai – 400 059.  
Tel. 4227 0400, 2859 4060, Fax. 28 50 37 48. Email. [info@adroitcorporate.com](mailto:info@adroitcorporate.com)  
CIN : U67190MH1994PTC079160