

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI
MARDANA INDORE M.P. Ph. 0731-4949699, Email: anjanifin@rediffmail.com Web Site www.anjanifin.com

AFL/BSE/26-27

DATE: 06 July, 2026

To
Deputy General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Bldg.,
Adjacent to P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub: certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulation, 2018 for the Quarter ended on 30th June 2026.

Pursuant to Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 (erstwhile Regulation 54 of SEBI (Depository and participant) Regulations, 1996) we are hereby enclosing a copy of the certificate received from M/s MUFG Intime India Private Limited (formally known as Link Intime India Private Limited) the Registrar and share Transfer Agent of the company, for the quarter ended 30th June, 2026.

You are requested to kindly take the abovementioned information on your record.

Thanking you,

Yours faithfully,

For ANJANI FINANCE LIMITED

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by UTSAV
AGRAWAL
Date: 2026.07.06
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(CS UTSAV AGRAWAL)
COMPLIANCE OFFICER
MNo : A76695

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-07-2026

To,
The Compliance Officer/ Company Secretary
ANJANI FINANCE LIMITED
27, MAHAVIR JAIN SOCIETY,
NR. AMBER CINEMA,
BAPUNAGAR,
AHMEDABAD.- 380024.
AHMEDABAD
PINCODE : 380024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 June 2026, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry