THE RIGHT KIND OF PEOPLE

Date: 8th April, 2022

The General Manager
Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: AISL

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended on March 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter and year ended March 31, 2022 based on the certificate received from Big Share Services Pvt Ltd. (RTA), which is enclosed herewith, we hereby confirm that RTA has not received any DEMAT/REMAT request for the quarter ended March 31, 2022.

Request you to kindly take the same on your record.

Thanking you
Yours faithfully,

For ANI Integrated Services Limited

ANI INTEGRATED SERVICES LIMITED * THANE 400 604

Akshay Korpe
Director
DIN: 02201941
Address: Flat No. 6 Ashirwad,
G. V. Scheme Road No.1,
Mulund East, Mumbai – 400081.

Enclosure: Certificate received from Big Share Services Pvt Ltd.

Copy to:

National Securities Depository Limited
Address: Trade World 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013 Maharashtra India

The Central Depository Services (India) Limited,
Address: Phiroze Jeejeebhoy Towers, 28th Floor, Dalai Street, Mumbai - 400 023 Maharashtra India

ANI INTEGRATED SERVICES LIMITED
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
(Formerly known as ANI INSTRUMENTS PVT. LTD.)
CIN No. L29268MH2008PLC184326
624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.
Board : +91-22-6156 0404 Email : info@aniintegrated.com www.aniintegratedservices.com

Bigshare Services Pvt. Ltd.

Date: 05/04/2022

ANI INTEGRATED SERVICES LTD
624 LODHA SUPREME II
A WING NORTH TOWERS
WAGLE ESTATE
THANE THANE
PIN 400604

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & 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 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Jibu John
Authorised Signatory