Date: April 11 , 2024

To,

The General Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051 India

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, 2024.

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter and financial year ended March 31, 2024 based on the certificate received from Big Share Services Pvt Ltd. (RTA), which is enclosed herewith, we hereby confirm that the said regulation is not applicable to the Company as all the shares of the Company are in demat form.

Further, there are no request received for rematerialisation during the quarter and financial year ended March 31, 2024.

Request you to kindly take the same on your record.

Thanking you
Yours faithfully,

For ANI Integrated Services Limited

AKSHAY NAVIN KORPE
Digitally signed by AKSHAY NAVIN KORPE
Date: 2024.04.11 14:03:58 +05'30'

Akshay Navin Korpe
Director
DIN: 02201941
Address: 1 Sai Bunglow, Rajvilas Haveli Society, Soham Gardens, Manpada, Ghodbunder Road Thane West, Maharashtra -400607 IN

Enclosure: Certificate received from Big Share Services Pvt Ltd.

Copy to:

National Securities Depository Limited

Address: Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai, 400013 Maharashtra, India

The Central Depository Services (India) Limited,

Address: Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai – 400013, Maharashtra, India

Bigshare Services Pvt. Ltd.

Date: 10/04/2024

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, 2024.

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2024.

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

Thanking You,
For Bigshare Services Pvt. Ltd



Prasad Madiwale
Authorised Signatory