

Date:03/04/2021

ANI Integrated Services Limited
624, Lodha Supremus II,
A Wing, North Towers,
Road No 22, Near new Passport Office,
Wagle Estate, Thane West- 400604

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

ISIN: INE635Y01015

Dear Sirs,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Navin Nandkumar Korpe, hereby declare that there are no Shares of ANI Integrated Services Limited, encumbered, directly or indirectly, during the financial year ended on March 31, 2021.

Kindly take note of the above intimation on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For myself and for members of the Promoter Group and Persons Acting in Concert,

Mr. Navin Kumar Korpe
Promoter

ANI Integrated Services Limited
Address: 6, Ashirwad G. V. Scheme, Road no. 1,
Near Post Office, Mulund (E) Mumbai – 400081