Date: April 12, 2023

To,

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, 2023.

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the certificate received from Big Share Services Pvt Ltd (RTA) of the company, and certify that the RTA had not received any request for dematerialized/ rematerialized during the aforesaid period, further the securities which were dematerialized are listed on the Stock Exchange(s) and the certificate is enclosed herewith for the quarter and year ended March 31, 2023.

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: 2023.04.12 17:08:01 +05'30'

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

Bigshare Services Pvt. Ltd.

Date: 07/04/2023

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023.

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, 2023.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.

"However in case of ANI integrated Services Ltd, no physical certificates are received for demat during the quarter ended 31st March, 2023"

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

Thanking You,
For Bigshare Services Pvt. Ltd



Prasad Madiwale
Authorised Signatory