Date: January 15, 2024

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 ended on December 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 for the quarter ended December 31, 2023, and 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 ended December 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: 2024.01.15 10:54:16 +05'30'

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

Enclosure: *a/a*

Copy to:

National Securities Depository Limited

Address: Trade World 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 Maharashtra India

The Central Depository Services (India) Limited,

Address: Marathon Futurex, A- Wing, 25th Floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Tel: 91-22-2302 3333

Bigshare Services Pvt. Ltd.

Date: 12/01/2024

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 December 31, 2023.

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 Dec 2023.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Prasad Madiwale
Authorized Signatory