

Date: May 14, 2020

To,
ANI INTEGRATED SERVICES LIMITED
624, LodhaSupremus II,
A Wing, North Towers,
Road No 22, Near new Passport
Office, Wagle Estate, Thane West- 400604

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

ISIN: INE635Y01015

Dear Sir/ Madam,

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 the following Shares of ANI Integrated Systems Limited, are the only shares encumbered, directly or indirectly, during the financial year ended on March 31, 2020.

Sr. No.	Promoter	Total Number of Shares
1.	Navin Nandkumar Korpe	19,37,440

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

Yours truly,

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

Sd/-

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