



Date: 24th August, 2019

The General Manager
Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza, BKC
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 June 30, 2019

Sir / Madam,

We have inadvertently filed incorrect Certificate of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 of **ANI Integrated Services Limited** for the Quarter ended June 30, 2019. So we are hereby filing rectified certificate attached herewith.

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended June 30, 2019, based on the certificate received from Big Share Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities received for dematerialization that:

- The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

For ANI INTEGRATED SERVICES LIMITED




Navin Nandkumar Korpe
Managing Director
DIN- 02200928
Add- 6, Ashirwad G. V. Sceme No. 1
Mulund (E) Mumbai 400081 MH IN

Enclosure: Certificate received from Big Share Services Private Limited

Copy to:

National Securities Depository Limited
Address: Trade World 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 Maharashtra India

The Central Depository Services (India) Limited,
Address: Phiroze Jeejeebhoy Towers, 28th Floor, Dalai Street, Mumbai - 400 023 Maharashtra India



ANI INTEGRATED SERVICES LIMITED
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
(Formerly known as ANI INSTRUMENTS PVT. LTD.)
CIN No. U29268MH2008PLC184326
624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.
Board : +91-22-6156 0404 E-mail: info@aniinstruments.com www.aniinstruments.com



Bigshare Services Pvt. Ltd.



Date: 08/07/2019

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June 2019.

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 dematerialisation during the quarter 30 June, 2019 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 dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of member's as registered owner within 30 days.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd


(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

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