

Ref No: 42/2022-23

Dated: July 18, 2022

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Scrip Code: **543415** Scrip ID: **ANANDRATHI** National Stock Exchange of India Limited Listing Department

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051 Trading Symbol: ANANDRATHI

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed certificate received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2022. This report is submitted in compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully, For Anand Rathi Wealth Limited

Jinal Trivedi Compliance Officer





Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date:04.07.2022

To, Company Secretary Anand Rathi Wealth Limited 10th floor, A wing, Express Zone Western Express Highway Goregaon (East), Mumbai 40006

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Note: Please note there were no Demat & Remat Request has been received for the quarter.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Asst. Vice President – Client Relations