

Ref No: 62/2022-23

Dated: October 14, 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: <u>Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018</u>

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 September 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.

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Thanking You,

Yours faithfully, For Anand Rathi Wealth Limited

Rajesh Bhutara Chief Financial Officer

ANAND RATHI WEALTH LIMITED (Formerly known as 'Anand Rathi Wealth Services Limited) Private Wealth. uncomplicated

AMFI-Registered Mutual Fund Distributor CIN No.: U67120MH1995PLC086696 Registered Office : Floor No 10, A Wing, Express Zone, Western Express Highway, Goregaon (E), Mumbai - 400 063. Board line No: 022 6281 7000 | Website: anandrathiwealth.in

Corporate Office

fice : Floor No 2 & 3, Block B & C, E Wing, Trade Link, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 | Board line No: 022 69815400/69815401 Website: anandrathiwealth.in

LINK Intime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg,

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:08.10.2022

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 September 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 listed.

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

elly s Suman Shetty

Asst, Vice President – Client Relations