

Ref No: 88/2022-23

Dated: February 15, 2023

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**

Trading Symbol: ANANDRATHI

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

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 December 31, 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

Nitesh Tanwar **Company Secretary and Compliance Officer** M. No. FCS-10181



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

Date: 07.01.2023

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

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

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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

Suman Shetty

Asst, Vice President – Client Relations