

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI
MARDANA INDORE M.P. Ph. 0731-4949699, Email: anjanifin@rediffmail.com
Web Site www.anjanifin.com

To,
The General Manager,
DCS-CRD,
Bombay stock Exchange Ltd.
1st Floor, New Trading wing,
Rotunda Building P.J. Tower,
Dalal Street, Fort
Mumbai-400001

Online filing at: listing.bseindia.com

BSE Code: 531878

SUB: Submission of declaration as per Second proviso to the Regulation 33(3) of the SEBI (LODR Regulation, 2015 for the Annual Audited Standalone and Consolidated Financial Result for the year ended 31st March 2021.

Dear Sir,

We hereby submit the following declaration regarding unmodified Auditors Report on Audited Standalone and Consolidated Financial Result for the year 31st March 2021 as audited by the Auditors of the Company.


DECLARATION


Pursuant to SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 and Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and further amendment vide Circular. CIR/CFD/CMD/56/2016 dated 27th May, 2016 and Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 issued by the SEBI. We the undersigned do hereby declare that in the Auditor Report, accompanying the Annual Audited Standalone and Consolidated Financial Statements of the Company for the year 31st March 2021, the Auditor has not expressed any Modified opinion(s)/ Audit Qualification(s)/ or other Reservation(s) and accordingly the statements on impact of audit qualifications is not required to be given.

You are requested to please consider and take on record the same.

Thanking you,

Yours faithfully,
For, ANJANI FINANCE LIMITED


Sanjay Kumar Agarwal
(Managing Director)
DIN: 00023611


Kalpana Jain
(Director)
DIN:02665393

Date: 10.06.2021
Place Indore