



# ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

Ref: Sec/SA/March/2020

7<sup>th</sup> May, 2020

To

Metropolitan Stock Exchange of India Ltd  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C 62,  
G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
**MUMBAI - 400 098**

Dear Sir,

**Kind Attn: Mr. Vaibhav Shah**

**Sub: Submission of Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 31<sup>st</sup> March, 2020**

**Ref: Circular No. MSE/LIST/5903/2018 dated 1.1.2018**  
**Symbol: AFDIL, Series: BE**

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance certificate dated 4<sup>th</sup> May 2020 issued by Mr. Swaroop Suryanarayana, M/s Swaroop, Suri and Associates, Practicing Company Secretaries, Bengaluru for the half year ended 31<sup>st</sup> March, 2020.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For Anglo-French Drugs & Industries Limited**

**Deepa Ramachandran**  
**Company Secretary & Compliance Officer**



**Place: Bengaluru**

Encl: A/a

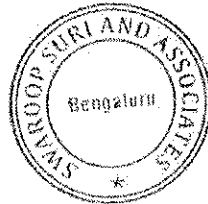
# SWAROOP SURI AND ASSOCIATES

PRACTISING COMPANY SECRETARIES

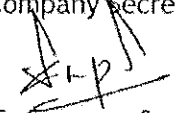
CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH 2020

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Anglo-French Drugs and Industries Limited by M/s. Canbank Computers Services Limited, Registrar and Share Transfer Agents pertaining to transfer of fully paid equity shares of the Company for the period from October 1<sup>st</sup>, 2019 to March 31<sup>st</sup>, 2020 for the purpose of issuing a Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we certify that:

1. The Company has delivered during half year ended on, March 31<sup>st</sup>, 2020 Share Certificates relating to the transfer of shares received during the period from October 1<sup>st</sup>, 2019 to March 31<sup>st</sup>, 2020 within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds;
2. The Company has delivered during half year ended on March 31<sup>st</sup>, 2020 share certificates in respect of requests relating to sub-division (split), consolidation and renewal received during the period from October 1<sup>st</sup>, 2019 to March 31<sup>st</sup>, 2020 within thirty days from the respective date of lodgement excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.
3. Any other information, if applicable: Nil



For Swaroop Suri and Associates  
Company Secretaries

  
CS. Swaroop Suryanarayana  
FCS: 8977 CP: 9997

Place: Bengaluru

Date: 04.05.2020

UDIN: F008977B000200511