

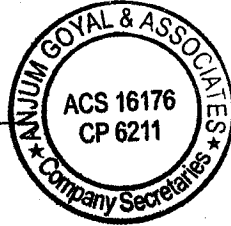
# **Anjum Goyal & Associates**

## **Company Secretaries**

### **TO WHOMSOEVER IT MAY CONCERN**

I, Anjum Goyal, Practicing Company Secretary, hereby confirm that the Preferential Issue of 22,00,000 Warrants convertible into 22,00,000 Equity Shares of Rs. 10 each by M/s. ANG Lifesciences India Limited (CIN:L24230PB2006PLC030341) is being made in accordance with the requirements contained in the Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

For Anjum Goyal & Associates



Anjum Goyal (Prop.)

Membership No. AI6176

CP No.6211

Date: 6<sup>th</sup> March, 2023

UDIN: A016176D003251023

Place: Amritsar