

Anant Raj Limited

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880, 43582879

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Tel : (0124) 4265817



ARL/CS/13424

August 29, 2024

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| <p>The Secretary, The National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: ANANTRAJ</p> | <p>The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 515055</p> |
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Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 39(3) of Listing Regulations, we would like to inform you that the Company has received intimation for loss of share certificate and request for issuance of duplicate share certificate from the following shareholder:

| Folio No. | Name | Certificate No. | Distinctive Nos. | No. of Shares |
|------------------|----------------|------------------------|-------------------------|----------------------|
| 27600 | Mr Vijay Kumar | 2290 | 1143511- 1144010 | 500 |

As required under the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, Registrar of Transfer Agent/ Company will issue "Letter of Confirmation" in lieu of physical duplicate share certificate, after necessary due diligence.

We request you to kindly take the above on record.

Thanking You,
For **Anant Raj Limited**

Manoj Pahwa
Company Secretary
A7812