Anant Raj Limited

(Formerly Anant Raj Industries Limited) CIN: L45400HR1985PLC021622 Head Off: H-65, Connaught Circus, New Delhi-110 001 Tel: 011-43034400, 23324127, 23323880 Fax: 011-43582879 E-mail: info@anantrajlimited.com Website: www.anantrajlimited.com Regd. Office: CP-1, Sector-8, IMT Manesar, Haryana-122051 Telefax: (0124) 4265817



ARL/CS/13172	Date: April 8, 2022
The Manager	The Secretary,
Listing Department	National Stock Exchange of India
BSE Limited,	Limited,
Phiroze Jee Jee Bhoy Towers,	"Exchange Plaza", 5th Floor,
Dalal Street, Mumbai – 400001	Plot No. C/1, G-Block, Bandra – Kurla
	Complex,
	Bandra (E), Mumbai-400051
Scrip code: 515055	Scrip code: ANANTRAJ

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022.

Dear Sir/ Madam,

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2022.

This is for your information and record.

Yours Faithfully,

For Anant Raj Limited New Delhi Manoj Pahwa 兪 **Company Secretary**

Encl: as above

A7812



Clankit ASSIGNMENTS LIMITED

Date : 07/04/2022

Ref.: Alankit/RTA/Anant/2022

To , Anant Raj Limited H-65, Connaught Circus, New Delhi – 110 001

Kind Attn. : Mr Manoj Pahwa (Company Secretary)
Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Anant Raj Limited" we hereby confirm and certify the following :

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar Agarwal

Abhinav Kumar Agrawal (Deputy General Manager)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569 Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com Regional Office : R. R. House, ideal industrial Estate, Opp. New Empire Nills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : alankitmumbai@alankit.com