

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/13100

April 12, 2021

The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 515055	The Secretary, National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Scrip code: ANANTRAJ
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Sub: Compliance Certificate in terms of Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended March 31, 2021.

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed a Compliance Certificate dated April 12, 2021, for the half-year ended March 31, 2021, issued by Ms. Priya Jindal, Practicing Company Secretary, in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

For Anant Raj Limited


Manoj Pahwa
Company Secretary
A7812

Encl: As above



PRIYA JINDAL

**36, Lok Nayak Apartments,
Sector-9, Rohini, Delhi-110085**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

The Board of Directors
M/s Anant Raj Limited
(Formerly Known as Anant Raj Industries Limited)
Plot No. CP – 1, Sector – 8, IMT Manesar,
Gurgaon – 122 051, Haryana

FOR THE HALF YEAR ENDED MARCH 31, 2021

I have examined all Share Transfer Records, Memorandum of Transfers, Registers, files and other relevant documents relating to M/s Anant Raj Limited having CIN: L45400HR1985PLC021622 (the Company), maintained by Alankit Assignments Limited, for the period from October 01, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Clause 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as applicable to, Anant Raj Limited and based on the information provided by the Company and by the Registrar and Share Transfer Agent of the Company, I hereby certify that the company has delivered during the Half year ended on March 31, 2021:

-There were no cases of sub-division, duplicate, consolidation, renewal and endorsement for payment of calls/allotment money.

-No request for transfer/transmission was received during the period under review.

-There were 4 cases of exchange of equity share certificates processed.

**For CS Priya Jindal
Company Secretary**

PRIYA Digitally signed
by PRIYA JINDAL
JINDAL Date: 2021.04.12
13:13:52 +05'30'

**Priya Jindal
CP No. 20065
Place: New Delhi
Date: 12/04/2021
UDIN: A052116C000060773**