TARC LIMITED

(Formerly Anant Raj Global Limited)

CIN: L70100DL2016PLC390526

Registered Office: 2nd Floor, C-3, Qutab Institutional Area,

Katwaria Sarai, New Delhi-110016 Tel: 011-41244300, 011-41244344

Email: tarc@tarc.in Website: www.tarc.in

April 22, 2022

To,
The General Manager,
Deptt of Corporate Services, **BSE Limited,**P.J. Tower, Dalal Street,
Mumbai – 400001

Scrip Code: 543249

To,
The Vice President,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip Symbol: TARC

Sub.: Compliance Certificate for the year ended March 31, 2022 under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate received from the Practicing Company Secretary for the year ended March 31, 2022 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Yours Faithfully

For TARC Limited

Amit Narayan
Company Secretary

Encl.: As above



PKMISHRA & ASSOCIATES

(Company Secretaries)

Mobile No.: +91 9560994490

+91 9873173175

To
The Board of Directors
M/s TARC LIMITED (Formerly known as Anant Raj Global Limited)
(CIN: L70100DL2016PLC390526)
2nd Floor, C-3, Qutab Institutional Area,
Katwaria Sarai,
New Delhi-110016

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022

Dear Sir,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tarc Limited (Formerly known as Anant Raj Global Limited)** ("the Company") maintained by **Skyline Financial Services Private Limited**, the Registrar and Share Transfer Agents of the Company pertaining to transfer of equity shares of the company for the Financial Year commencing from 1st **April**, **2021 to 31st March**, **2022 ("the relevant period")** for the purpose of issuing a Certificate(s) as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") entered into by M/s TARC LIMITED (Formerly known as Anant Raj Global Limited) with BSE Limited ("BSE") / National Stock Exchange of India Limited ("NSE"), and based on the information provided by the company and Registrar & Transfer Agent, I hereby certify that the Company has delivered during the financial year ended on 31st March, 2022:-

- The Company has not received request for transfer share during the period starting from 1st April 2021 to 31st March, 2022.
- There are no cases for issue of duplicate share certificates, consolidation, renewal, exchange of certificates and endorsement for payment of call/allotment money.
- There are no cases for split of share certificates.
- All transmission & Transposition requests are processed within specified period of time.

P.K. MISHRA & ASSOCIATES COMPANY SECRETARIES

PAWAN KUMAR MISHRA MEMBERSHIP NO. FCS-4305 C. P. NO. 16222

Place: New Delhi

Date: 22nd April, 2022

UDIN NO: F004305D000156655