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/13334

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

January 8, 2024

The Manager

Listing Department

BSE Limited,

Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001

Scrip code: 515055

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

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 December 31, 2023.

This is for your information and record.

Yours Faithfully,

For Anant Raj Limited

Manoj Pahwa Company Secretary A7812

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Encl: as above





Date: 06/01/2024

Ref.: Alankit/RTA/Anant/2024

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 Decemder,2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Decemder,2023, 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

Digitally signed by Dic con Ru-Hata
D

Agarwal
Abhinav Kumar Agrawal
(Head Of Operations- Regtech {RTA})

SEBI Registration. Nos.