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/12975

October 10, 2019

The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers,	The Secretary, National Stock Exchange of India Limited, "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-EQ

Subject: "Half yearly compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015"

Dear Sir/Madam,

Please find enclosed a certificate for the half year ended September 30, 2019, certifying that all activities in relation to both, physical and electronic share transfer facility, are maintained by Alankit Assignment Limited (SEBI Registration No. INR000002532), the Registrar and Share Transfer Agents of the Company.

This certificate has been issued in terms of Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015.

This is for your information and records.

Yours faithfully,

For Anant Raj Limited

Manoj Pahwa Company Secretary A7812

Encl: as above

October 9 2019

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919 corp.relations@bseindia.com Security Code No. : 515055 The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E),

Mumbai - 400051

Phones: 022 - 2659 8237, 8238, 8347, 8348

Fax No: (022) 26598120

cmlist@nse.co.in

Security Code No.: ANANTRAJ-EQ

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For ANANT RAJ LIMITED

Manoj Pahwa

Company Secretary

Registered Office: Plot No CP-1, Sector-8 IMT Manesar, Gurgaon, Haryana -122051 J P Rusatgi

Senior Manager &

Authorized Representative Alankit Assignments Ltd.

1E/13, Jhandewalan Extension,

New Delhi - 110055