

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/ 13367

Date: April 10, 2024

<p>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</p> <p>Scrip code: ANANTRAJ</p>	<p>The Manager Listing Department B S E Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400001</p> <p>Scrip code: 515055</p>
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Subject: "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 year ended March 31, 2024, certifying that all activities in relation to both, physical and electronic share transfer facility, are maintained by Alankit Assignments 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 Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

For Anant Raj Limited

Manoj Pahwa
Company Secretary
A7812

Encl: as above

April 5, 2024

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 **ANANT RAJ LIMITED** and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the year ended 31st March, 2024.

For ANANT RAJ LIMITED

Manoj Pahwa
Company Secretary
Registered Office: Plot No CP-1, Sector-8
IMT Manesar, Gurgaon, Haryana -122051

**Abhinav
Kumar
Agarwal**

Abhinav Kumar Agrawal
(Deputy General Manager)
Alankit Assignments Ltd.
4E/2, Alankit House Jhandewalan
Extension, New Delhi - 110055

Digitally signed by Abhinav Kumar Agrawal
DN: cn=, o=Alankit Assignments
2.5.4.20=cc=IN,cn=Abhinav Kumar
18d0d07f5c049707026a0e0e0e0e0e
postalCode=201101, st=IN, email=Abhinav@alankit.com
GivenName=Abhinav, Surname=Agarwal,
serialNumber=c49a91b1e0a45529201357a85
850c,
serialNumber=56907263e0a74d3e003608123
440a3307089a07593769148765e4e4e
=cn=Abhinav Kumar Agrawal
Date: 2024.04.05 11:13:11 +0530