

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

Tel: (0124) 4265816



ARL/CS/12917

April 23, 2019

<p>The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 515055</p>	<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: NSE ANANTRAJ EQ</p>
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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, 2019.

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 22, 2019, for the half-year ended March 31, 2019, 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, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Anant Raj Limited having CIN: L45400HR1985PLC021622 (the Company), maintained by Alankit Assignments Limited, pertaining to transfer of Equity Shares of the company for the period from October 1, 2018 to March 31, 2019 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 half year ended on March 31, 2019:

- Share Certificate(s) relating to the transfer of Shares received during the period from October 1, 2018 to March 31, 2019 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

**For CS Priya Jindal
Company Secretary**



**Priya Jindal
CP No. 20065**

Place: New Delhi

Date: 22/04/2019