

January 9, 2023

To, The General Manager, Deptt of Corporate Services, **BSE Limited,** P.J. Tower, Dalal Street, Mumbai – 400001 To, The Vice President, **National Stock Exchange of India Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400051

Equity Scrip Code: 543249 Debt Scrip Code: 973928 Scrip Symbol: TARC

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

Dear Sir,

Please find enclosed herewith certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022 received from Skyline Financial Services Private Limited, Registrar and Transfer Agent of the Company.

Kindly take the same on record.

Yours Faithfully

For TARC Limited

Amit Narayan Company Secretary A20094

Encl.: As above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: January 09, 2023

Ref: SFSPL/RTA/ December/2022

To, The Company Secretary TARC LIMITED FORMERLY KNOWN AS ANANT RAJ GLOBAL LIMITED 2ND FLOOR, C-3, QUTAB INSTITUTIONAL AREA KATWARIA SARAI NEW DELHI 110016

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December**, **2022**, w.r.t. physical Security certificates received for dematerialization of securities from the depository participant of the Company, "TARC LIMITED FORMERLY KNOWN AS ANANT RAJ GLOBAL LIMITED " CIN: L70100DL2016PLC390526. We hereby confirm and certify the following:

 a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

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 within 15 days.

This is for you information and records.

