

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/13095

April 7, 2021

| | |
|---|---|
| The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 | 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: 515055 | Scrip code: ANANTRAJ |

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021.



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 March 31, 2021.

This is for your information and record.

Yours Faithfully,

For Anant Raj Limited

Manoj Pahwa
Company Secretary
A7812

Encl: as above



Alankit ASSIGNMENTS LIMITED

Date : 07/04/2021

Ref.: Alankit/RTA/Anant/2021

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 March,2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021, 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
Kumar
Agarwal

Abhinav Kumar Agrawal
(Deputy General Manager)

Digitally signed by Abhinav Kumar Agrawal
DN: c=IN, st=Uttar Pradesh,
2.5.4.20+957113aa49998076c0934b0d65a08b144
6fa2e15c03742c79c99e05af09, postalCode=201010,
street=1202, T-6, Civitech Florence Park Sapphire
Sampadra Greens, Vashi, Chhatrabud,
serialNumber=b9970263e60474d3ed636681234450a
330788da87553c919148705e94eccc0e, o=Personal,
cn=Abhinav Kumar Agrawal
Date: 2021.04.06 17:11:23 +05'30'

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | **Fax** : +91-11-2355 2001 | **Website** : www.alankit.com | **e-mail** : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | **Fax** : +91-22-4058 1206 | **e-mail** : alankitmumbai@alankit.com