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/12990



January 06, 2020

The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 515055

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: ANANTRAJ-EQ

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

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 December 31, 2019.

This is for your information and record.

Yours Faithfully,

For Anant Raj Limited

Manoj Pahwa Company Secretary

A-7812

Encl: as above



Date: 04/01/2020

Ref.: Alankit/RTA/Anant/2020

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 December 2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31 2019, 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

JP RUSTAGI

Sr. Manager