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



CS/ARL/ 13164

February 15, 2022

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		

<u>Sub:</u> Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)] - Issuance of Duplicate Share Certificate(s)

Dear Sir/Madam,

This is to inform you pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company has received request from the following shareholder regarding loss of share certificate and issue of duplicate share certificate:

Sr. No.	Name	Folio No.	Face Value (in Rs.)	Certificate No.	Distinctive No.	No. of shares
1	Manohar Lal	25928	2/-	2023	1010011-1010510	500

Further, Company/RTA is in the process of inviting required documents/information from concerned shareholder. Company will proceed to issue duplicate share certificate within 30 days, from the date of receiving of documents and the necessary information regarding the same.

This is for your information and records.

Thanking you,

Yours faithfully, For Anant Raj Limited New Delhi Manoj Pahwa × **Company Secretary** A7812