



Date: April 13, 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

**Scrip Code: 543249**

**Scrip Symbol: TARC**

**Sub.: Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023**

Dear Sir / Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate received from the Practicing Company Secretary for the financial year ended March 31, 2023 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Yours Faithfully

**For TARC Limited**

**Amit Narayan**  
**Company Secretary**  
**A20094**

Encl.: As above



**P K MISHRA & ASSOCIATES**  
(Company Secretaries)

Mobile No. : +91 9560994490  
+91 9873173175

To  
The Board of Directors  
M/s TARC LIMITED (Formerly known as Anant Raj Global Limited)  
(CIN: L70100DL2016PLC390526)  
2<sup>nd</sup> Floor, C-3, Qutab Institutional Area,  
Katwaria Sarai,  
New Delhi-110016

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023**

Dear Sir,

I have examined all the relevant books, forms, Registers, files and other documents relating to **Tarc Limited (Formerly known as Anant Raj Global Limited)** ("the Company") maintained by **Skyline Financial Services Private Limited**, the Registrar and Share Transfer Agents of the Company pertaining to equity shares of the company for the Financial Year commencing from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** ("the relevant period") for the purpose of issuing a Certificate(s) as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), and based on the information provided by the company and Registrar & Transfer Agent, I hereby certify that:-

1. The Company has not received any request for transfer of share during the period starting from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023.
2. The Company has received 1 request for total no of 1000 equity shares, and issued duplicate share certificates during the period starting from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023 within the stipulated time.
3. There are no cases for split of share certificates during the period starting from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023.
4. There are no cases for consolidation, renewal, exchange of certificates and endorsement for payment of call/ allotment money during the period starting from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023.
5. The Company has received 8 requests for 4500 no of equity shares for Transmission during the period starting from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023 and all relevant certificates have been issued within the stipulated time.
6. The Company has received 1 request for 500 no of equity shares for Transposition during the period starting from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023 and relevant certificate have been issued within the stipulated time.



**P.K. MISHRA & ASSOCIATES**  
**COMPANY SECRETARIES**

**PAWAN KUMAR MISHRA**  
**MEMBERSHIP NO. FCS-4305**  
**C. P. NO. 16222**

Place: New Delhi  
Date: 13<sup>th</sup> April, 2023  
UDIN NO: F004305E000069315