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/13096

April 7, 2021

The Manager	The Secretary,
Listing Department	National Stock Exchange of India
BSELimited,	Limited,
Phiroze Jee Jee Bhoy Towers,	"Exchange Plaza", 5th Floor,
Dalal Street, Mumbai – 400001	Plot No. C/1, G-Block, Bandra – Kurla
	Complex,
	Bandra (E), Mumbai-400051
Scrip code: 515055	Scrip code: ANANTRAJ

Subject: "Half yearly compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015"

Dear Sir/Madam,

Please find enclosed a certificate for the half year ended March 31, 2021, certifying that all activities in relation to both, physical and electronic share transfer facility, are maintained by Alankit Assignment Limited (SEBI Registration No. INR000002532), the Registrar and Share Transfer Agents of the Company.

This certificate has been issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

For Anant Raj Limited

Millew Dolh

Manoj Pahwa Company Secretary A7812

Encl: as above

April 7,2021

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 corp.relations@bseindia.com **Security Code No. : 515055** **The National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Phones: 022 - 2659 8237, 8238, 8347, 8348 Fax No: (022) 26598120 cmlist@nse.co.in **Security Code No. : ANANTRAJ-EQ**

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of **ANANT RAJ LIMITED** and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the half year ended 31st March, 2021.

For ANANT RAJ LIMITED

Manoj Pahwa Company Secretary Registered Office: Plot No CP-1, Sector-8 IMT Manesar, Gurgaon, Haryana -122051

Abhinav Kumar Agarwal

Abhinav Kumar Agrawal (Deputy General Manager) Alankit Assignments Ltd. 4E/2,Alankit House Jhandewalan Extension, New Delhi – 110055