TARC LIMITED

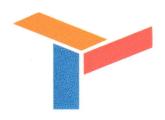
(Formerly Anant Raj Global Limited)

CIN: L70100HR2016PLC065615

Corporate Office: C-3, Outab Institutional Area,

Katwaria Sarai, New Delhi-110016 Tel: 011-41244300, 011-41244344

Email: tarc@tarc.in Website: www.tarc.in



July 12, 2021

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.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021

Dear Sir,

Please find enclosed herewith certificates under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021 received from Skyline Financial Services Private Limited, Registrar and Transfer Agent of the Company.

Kindly take the same on record.

Yours Faithfully

For TARC Limited

Company Secretary

Encl.: As above

Registered Office: G002, MACEO, Sector-91, Gurugram, Haryana-122505 Tel: 0124-5082424



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: July 03, 2021

Ref: SFSPL/RTA/ June/2021

The Company Secretary TARC LIMITED FORMERLY KNOWN AS ANANT RAJ **GLOBAL LIMITED** C-3 QUTAB INSTITUTIONAL AREA KATWARIA SARAI NEW DELHI 110016

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2021, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "TARC LIMITED FORMERLY KNOWN AS ANANT RAJ GLOBAL LIMITED " CIN: L70100HR2016PLC065615. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- b) SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerlisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New Delhi

Parveen Shari **Authorised Signatory**