

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 Telefax: (0124) 4265817



CS/ARL/12835

October 12, 2017

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| <p>The Manager Listing Department The Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 515055</p> | <p>The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: NSE ANANTRAJ EQ</p> |
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Sub: Compliance Certificate in terms of Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended September 30, 2017.

Dear Sir,

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed a Compliance Certificate dated October 12, 2017, for the half-year ended September 30, 2017, issued by M/s DR Associates, Practising Company Secretaries, in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records

Yours faithfully,

For **Anant Raj Limited**

Manoj Pahwa
Company Secretary



Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS), 2015**

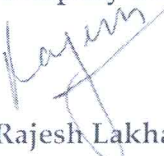
The Board of Directors
M/s Anant Raj Limited
(Formerly Known As Anant Raj Industries Limited)
Plot No. CP - 1, Sector - 8, IMT Manesar,
Gurgaon - 122 051, Haryana

FOR THE HALF YEAR ENDED SEPTEMBER 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Anant Raj Limited having CIN: L45400HR1985PLC021622 (the Company), maintained by **Alankit Assignments Limited**, pertaining to transfer of Equity Shares of the company for the period from April 1, 2017 to September 30, 2017 for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Obligations and Disclosure Requirements as applicable to, Anant Raj Limited and based on the information provided by the Company and by the Registrar and Share Transfer Agent of the Company, We hereby certify that the company has delivered during half year ended on September 30, 2017:

- Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2017 to September 30, 2017 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For DR Associates
Company Secretaries


Rajesh Lakhanpal
Partner
C. P. No: 5551



Date: October 12, 2017
Place: New Delhi

