## 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



ARL/CS/12888

October 11, 2018

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

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 September 30, 2018, 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 Requirement) Regulations, 2015.

This is for your information and records.

Yours faithfully,

For Anant Raj Limited

Manoj Pahwa Company Secretary A7812

Encl: as above

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## October 10, 2018

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, 5<sup>th</sup> 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

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## [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 the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For ANANT RAJ LIMITED

New Delhi

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

J P Rusatgi Senior Manager & Authorized Representative Alankit Assignments Ltd. 1E/13, Jhandewalan Extension, New Delhi – 110055