

# 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/13175**

**April 12, 2022**

The Manager Listing Department <b>BSE Limited,</b> Phiroze Jee Jee Bhoj Towers, Dalal Street, Mumbai – 400001  <b>Scrip code: 515055</b>	The Secretary, <b>National Stock Exchange of India Limited,</b> "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051  <b>Scrip code: ANANTRAJ</b>
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**Sub: Compliance Certificate in terms of Regulation 40(10) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2022.**

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed a Compliance Certificate dated April 12, 2022, for the year ended March 31, 2022, issued by Ms. Priya Jindal, Practicing Company Secretary, 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**  
A7812



**Encl:** As above



**PRIYA JINDAL**

**36, Lok Nayak Apartments,  
Sector-9, Rohini, Delhi-110085**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 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,  
Gurugram – 122 051, Haryana

**FOR THE YEAR ENDED MARCH 31, 2022**

I have examined all Share Transfer Records, Memorandum of Transfers, Registers, files and other relevant documents relating to M/s Anant Raj Limited having CIN: L45400HR1985PLC021622 (the Company), maintained by Alankit Assignments Limited, for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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, I hereby certify that during the year ended on March 31, 2022:

-There were no cases of sub-division, consolidation, renewal and endorsement for payment of calls/allotment money.

-All certificates of Equity shares issued after registration of transfer, if any or transmission were delivered within 30 days from the date of lodgment of shares.

-There were 22 cases of exchange of equity share certificates processed.

-There were 2 cases for Issue of Duplicate share certificates.

**For CS Priya Jindal  
Company Secretary**

**PRIYA** Digitally signed  
by PRIYA JINDAL  
**JINDAL** Date: 2022.04.12  
13:07:25 +05'30'

**Priya Jindal  
CP No. 20065  
Place: New Delhi  
Date: 12/04/2022  
UDIN: A052116D000078120**