

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/13139

October 14, 2021

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

Sub: Reconciliation of Share Capital Audit Report

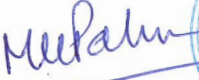
Dear Sir/Madam,

Please find enclosed "Reconciliation of Share Capital Audit Report" for Equity shares for the quarter ended September 30, 2021. The report has been signed by Ms. Priya Jindal, Practicing Company Secretary.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (Regulation 55A of erstwhile SEBI (Depositories and Participants) Regulations, 1996)

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

To,
The Board of Directors
Anant Raj Limited,
(Formerly Known as Anant Raj Industries Limited)
Plot No. CP-1, Sector-8, IMT Manesar,
Gurugram-122051, Haryana

October 14, 2021

Sir,

I have examined the register of Members and other Details furnished by Anant Raj Limited, (Formerly Known as Anant Raj Industries Limited herein referred to as the "The Company") and its Registrar and Transfer Agents, Alankit Assignments Limited, for issuing this 'Reconciliation of Share Capital Audit' Certificate as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, issued by Securities and Exchange Board of India.

In my opinion and to the best of my Knowledge and according to information and explanations given to me and based on such verifications as I Considered necessary, I certify that:

| | | |
|----|--|--|
| 1. | For Quarter ended | September 30, 2021 |
| 2. | ISIN | INE242C01024 |
| 3. | Face Value | Rs. 2/- per share |
| 4. | Name of the Company | Anant Raj Limited (Formerly known as Anant Raj Industries Limited) |
| 5. | Registered office Address | Plot No. CP-1, Sector-8, IMT Manesar, Gurugram-122051, Haryana |
| 6. | Correspondence Address | H/o H-65, Connaught Circus, New Delhi- 110001 |
| 7. | Telephone & Fax No. | Tel: 011-43034400 Fax: 011-43582879 Telefax: 0124-4265817 |
| 8. | E-mail Address | manojpahwa@anantrajlimited.com |
| 9. | Name of the Stock Exchange where the Company's securities are listed | BSE Limited and National Stock Exchange of India Limited |



PRIYA JINDAL

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

| | | No. Of Shares | % age of total issued Capital |
|-----|--|---------------|-------------------------------|
| 10. | Issued Capital | 295147335 | 100.00 |
| 11. | Listed Capital (as per Company Record) | 295096335 | 99.98 |
| 12. | Held in dematerialized form in NSDL | 266185801 | 90.19 |
| 13. | Held in dematerialized form in CDSL | 27684400 | 9.38 |
| 14. | Physical | 1226134 | 0.42 |
| 15. | Total No. Of Shares (12+13+14) | 295096335 | 99.98 |

16. Reasons for Difference if any, between (10& 11), (10&15)-

The Company has forfeited 10200 equity Shares of Rs. 10/- (Now equivalent to 51000 equity shares of Rs. 2/- each) a communication in this regard has been received from Bombay Stock Exchange (BSE) vide letter No. List/ Rbg /2006 dated June 13, 2006.

17. Certifying the details of the Changes in share Capital during the Quarter under consideration as per table below:

| Particulars** | No. Of Shares | Applied/ Not Applied for listing of Shares | Listed on Stock Exchanges (Specify Names) | Whether Intimated to CDSL | Whether Intimated to NSDL | In-Prin. Appr. Pending for SE (Specify Names) |
|---------------|---------------|--|---|---------------------------|---------------------------|---|
| NA | NA | NA | NA | NA | NA | NA |

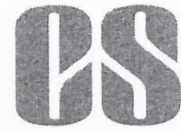
** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, capital Reduction, Forfeiture, Any other (to specify):

18. Register of Members is updated (Yes/ No): **Yes**

19. Reference of previous quarter with regards to excess dematerialised shares, if any: - ----
N.A. -----

20. Has the Company resolved the mentioned in point No. 19 above in the Current Quarter?
If not, Reason why? ----**N.A. -----**

21. Mentioned the total No. Of requests, if any, confirmed after 21 days and the total no. Of requests pending beyond 21 days with the reasons for delay:



PRIYA JINDAL

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

| Total No. of Demat Requests | No. Of Requests | No. Of Shares | Reasons for delay |
|-------------------------------|--|---|-------------------|
| Confirmed after 21 days | Nil | Nil | N.A. |
| Pending for more than 21 days | Nil | Nil | N.A. |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company: | Mr. Manoj Pahwa, Company Secretary, 011-43034400 | |
| 23. | Name, Address, Telephone & Fax No. Of the Company Secretary in practice of the Company | Ms. Priya Jindal 36, Lok Nayak Appartments, Sector-9, Rohini, Delhi-110085 9999423683 | |
| 24. | Appointment of common agency for share registry work, if yes (name & Address) | Alankit Assignments Limited Regd. Office: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 Corporate office: Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 | |
| 25. | Any other detail that the Company Secretary in practice may like to provide (eg. BIFR Company, delisting from SE): | The GDR's of the Company has been delisted from Luxembourg Stock Exchange | |

**For CS Priya Jindal
Company Secretary**

PRIYA Digitally signed
by PRIYA JINDAL
Date: 2021.10.13
JINDAL 22:34:40 -07'00'

**Priya Jindal
CP No. 20065**

**Place: New Delhi
Date: October 14, 2021
UDIN: A052116C001177383**