Anant Raj 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/13254

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

Date: April 8, 2023

The Manager Listing Department

BSE Limited,

Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001

Scrip code: 515055

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

Dear Sir/ Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate, received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2023.

This is for your information and record.

Yours Faithfully, For **Anant Raj Limited**

Manoj Pahwa Company Secretary A7812

Encl: as above





Date: 06/04/2023

Ref.: Alankit/RTA/Anant/2023

To , Anant Raj Limited H-65, Connaught Circus, New Delhi – 110 001

Kind Attn.: Mr Manoj Pahwa (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,

2018 for the quarter ended 31st March, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Anant Raj Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar Agarwal Digitally signed by Abhinav Kumar Agarwal Date: 2023.04.06 12:23:17 +05'30'

Abhinav Kumar Agrawal (Deputy General Manager)