

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

Corp. Off : A.R.A. Centre, E-2, Jhandewalan Extension, New Delhi-110055

Ph : 011-43559100, 23541940, 41540070 Fax : 011-43559111

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com



ARL/CS/12729

April 22, 2016

To
The Secretary
BSE Limited
Phiroze Jee Jee Bhoy Tower's
Dalal Street, Mumbai - 400001

Sub: Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015

Dear Sir,

Please find enclosed a Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015 for the half year ended March 31, 2016.

This is for your information and records

Yours faithfully,

For **Anant Raj Limited**

Manoj Pahwa
Company Secretary

Encl: As above

CERTIFICATE

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 MARCH 31, 2016

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Anant Raj Limited maintained by Alankit Assignments Limited, pertaining to transfer of Equity Shares of the company for the period from October 01, 2015 to March 31, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (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, We hereby certify that the company has delivered during half year ended on March 31, 2016:

- Share Certificate(s) relating to the transfer of Shares received during the period from 01st October 2015 to 31st March 2016 as entered in the Memorandum of Transfers have been issued within fifteen 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


Samit Rana
Partner
C. P. No: 16066



April 22, 2016
New Delhi