

# 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

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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

