

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

Tel: (0124) 4265816 Telefax: (0124) 4265817



ARL/CS/12802

April 14, 2017

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Ref : NSE SYMBOL - ANANT RAJ

Sub: Reconciliation of Share Capital Audit's Report in accordance with Circular No. D&CC /FITTC/CIR-16/2002 dated -December 31, 2002.

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2017.

This is for your information and records.

Yours faithfully,
For Anant Raj Limited


Manoj Pahwa
Company Secretary



Encl: As above



To,

Date: April 14, 2017

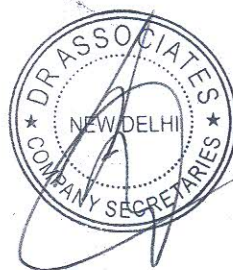
The Board of Directors,
Anant Raj Limited,
(Formerly Known as Anant Raj Industries Limited)
Plot No. CP – 1, Sector – 8, IMT Manesar,
Gurgaon – 122 051, Haryana

Sir,

We have examined the register of members and other details furnished by Anant Raj Limited (Formerly Known as Anant Raj Industries Limited) (hereinafter referred to as "The Company") and its Registrar and Transfer Agents, Alankit Assignments Limited, for issuing this 'Reconciliation of Share Capital Audit' Certificate in accordance with Circular no. D&CC/FITTC/CIR – 16/2002 dated December 31, 2002, issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications as we considered necessary, we hereby certify that:

1.	For Quarter Ended	March 31, 2017
2.	ISIN	INE 242C01024
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, Gurgaon – 122 051, Haryana.
6.	Correspondence Address	H-65, Connaught Circus, New Delhi-110001
7.	Telephone & Fax No.	Tel: 011 – 41540070 Fax: 011 – 43559111
8.	E-mail Address	manojpahwa@anantrajlimited.com
9.	Name of the Stock Exchange where the Company's securities are listed.	Bombay Stock Exchange Limited and National Stock Exchange.



		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	273138527	92.54
13.	Held in dematerialized form in CDSL	19691118	6.67
14.	Physical	2266690	0.77
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 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 intimate 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 dematerialized 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.-----

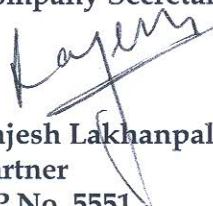
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

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 - 23541940, 41540070
23.	Name, Address, Telephone & Fax No. of the Company Secretary in practice of the Company.	Mr. Rajesh Lakhnarpal 203, Padma Tower - II, Rajendra Place, New Delhi, New Delhi - 110 008 011 - 45063990
24.	Appointment of common agency for share registry work, if yes (name & address)	Alankit Assignments Limited Alankit House, 4E/2, Jhandewalan Extn. 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 DR Associates
Company Secretaries**


Rajesh Lakhnarpal
Partner
CP No. 5551



**Place: New Delhi
Date: April 14, 2017**