

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN: L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110001

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Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana- 122051

Telefax : (0124) 4265817

ARL/CS/13008

May 29, 2020

The Manager Listing Department <b>BSE Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001  Scrip code: ANANTRAJ 515055	The Secretary, <b>National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051  Scrip code: NSE ANANTRAJ EQ
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**Sub: Compliance Certificate in terms of Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended March 31, 2020.**

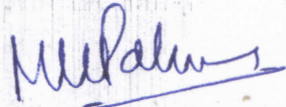
Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed a Compliance Certificate dated May 29, 2020, for the half-year ended March 31, 2020, issued by Ms. Priya Jindal, Practicing Company Secretary, in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records

Yours faithfully,

For Anant Raj Limited



**Manoj Pahwa**  
Company Secretary  
A7812

**Encl:** As above

This is for your information

Yours faithfully,

For Anant Raj Limited



PRIYA JINDAL

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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, 2020**

The Securities and Exchange Board of India vide gazette notification dated 08<sup>th</sup> June, 2018 and its press release on 03<sup>rd</sup> December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of Securities would be carried out in dematerialized form only w.e.f. 01<sup>st</sup> April, 2019. Further SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after deadline of 01<sup>st</sup> April, 2019.

I have examined all Share Transfer Records, Memorandum of Transfers, Registers, files and other relevant documents relating to M/s Anant Raj Limited having CIN: L45400HR1985PLC021622 (the Company), maintained by Alankit Assignments Limited, for the period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Clause 40(9) of the Securities and Exchange Board of India (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, I hereby certify that the company has delivered during the Half year ended on March 31, 2020:

-There was no any case for sub-division, duplicate, consolidation, renewal, and endorsement for payment of calls/allotment money.

-No request for transfer/transmission was received during the period under review.

-There were 8 cases of exchange of equity share certificates processed.

For CS Priya Jindal  
Company Secretary

  
Priya Jindal  
CP No. 20065  
Place: New Delhi

Date: 29/05/2020

UDIN: A052116B000298241