



Date: April 24, 2024

To,
The General Manager,
Deptt of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400001

To,
The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip Code: 543249

Scrip Symbol: TARC

Sub.: Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Dear Sir / Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate received from the Practicing Company Secretary for the financial year ended March 31, 2024 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Yours Faithfully

For TARC Limited

Amit Narayan
Company Secretary
A20094

Encl.: As above



P K MISHRA & ASSOCIATES
(Company Secretaries)

Mobile No. : +91 9560994490

To
The Board of Directors
M/s TARC LIMITED (Formerly known as Anant Raj Global Limited)
(CIN: L70100DL2016PLC390526)
2nd Floor, C-3, Qutab Institutional Area,
Katwaria Sarai,
New Delhi-110016

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

Dear Sir,

I have examined all the relevant books, forms, Registers, files and other documents relating to **Tarc Limited (Formerly known as Anant Raj Global Limited)** ("the Company") maintained by **Skyline Financial Services Private Limited**, the Registrar and Share Transfer Agents of the Company pertaining to equity shares of the company for the Financial Year commencing from **1st April, 2023 to 31st March, 2024** ("the relevant period") for the purpose of issuing a Certificate(s) as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), and based on the information provided by the company and Registrar & Transfer Agent, I hereby certify that:-

1. The Company has processed all the dematerialization requests and no request is pending for more than 21 days from the date of receipt.
2. The Company has issued Letter of Confirmation as per SEBI's operational guidelines, for all valid requests received for duplicate Share certificates, transmission and transposition of shares within the prescribed timelines except those rejected on technical grounds.
3. The Company has not received any request for transfer of share, split of share certificates, Remat of shares, consolidation, renewal, exchange of certificates and endorsement for payment of call/ allotment money.



FOR P.K. MISHRA & ASSOCIATES
COMPANY SECRETARIES

PAWAN KUMAR MISHRA
MEMBERSHIP NO. FCS-4305
C. P. NO. 16222

Place: New Delhi
Date: 24th April, 2024
UDIN NO: F004305F000226956