

Anant Raj Limited

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880, 43582879

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

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

Tel : (0124) 4265817



ARL/CS/13373

April 20, 2024

<p>The Secretary, National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: ANANTRAJ</p>	<p>The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400001</p> <p>Scrip code: 515055</p>
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Sub: Compliance Certificate in terms of Regulation 40(10) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed a Compliance Certificate dated April 20, 2024, for the year ended March 31, 2024, 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



PRIYA JINDAL

**703, Signa, Omaxe Spa Village,
Sector-78, Faridabad-121010**

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

The Board of Directors
M/s Anant Raj Limited
Plot No. CP – 1, Sector – 8, IMT Manesar,
Gurugram – 122 051, Haryana

FOR THE YEAR ENDED MARCH 31, 2024

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 April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 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 during the year ended on March 31, 2024:

-There were no cases of sub-division, consolidation, split, renewal and endorsement for payment of calls/allotment money.

-All letters of confirmation for demat of shares after registration of transmission /name deletion / change of name/exchange of share certificates etc. have been delivered/despached within 30 days.

-No cases for issue of duplicate share certificates have been received.

**For CS Priya Jindal
Company Secretary**

PRIYA Digitally signed
by PRIYA JINDAL
JINDAL Date: 2024.04.20
14:44:10 +05'30'

Priya Jindal
CP No. 20065
Place: New Delhi
Date: April 20, 2024
UDIN: F012506F000197636
Peer review No.: 2356/2022