

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

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

Tel: (0124) 4265816



ARL/CS/12925

May 30, 2019

<p>The Manager Listing Department B S E Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 515055</p>	<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: NSE ANANTRAJ EQ</p>
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Sub: Submission of Annual Secretarial Compliance Report pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In reference to the compliance of Regulation 24A of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we are enclosing herewith the Annual Secretarial Compliance Report issued by Ms. Priya Jindal, Practicing Company Secretary for the financial year ended 31st March, 2019.

Kindly take the same on record.

Thanking You,
For **Anant Raj Limited**

Manoj Pahwa
Company Secretary
A7812

Encl: As above



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

The Company Secretary
Anant Raj Limited,
Plot No. CP-1,
Sector-8 IMT Manesar
Gurgaon-122051

Sub: Secretarial Compliance Report

Sir/ Madam,

I, Priya Jindal, Practicing Company Secretary have examined

- (a) all the documents and records made available to us and explanation provided by the Company ("the listed entity"),
(b) the filings/submissions made by the listed entity to the stock exchanges,
(c) website of the listed entity, and (d) any other document/ filing, as may be relevant, which has been relied upon to make his certification, for the year ended March 31, 2019 ("Review Period") in respect of compliance with the provisions of:
- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
 - b) the Securities and Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- a) Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; - **Not Applicable as the Company has not issued any fresh issue of shares during the review period.**
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **Not Applicable as the Company has not buy back its shares during the review period.**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - **Not Applicable as the Company has not issued any shares based employee benefits during the review period.**
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - **Not Applicable as the Company has not issued any debt securities during the review period.**

- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - **Not Applicable as the Company has not issued any Non-Convertible and Redeemable Preference Shares during the review period.**
- h) Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 2015;
- i) Securities And Exchange Board Of India (Depositories And Participants) Regulations, 2018
and circulars /guidelines issued thereunder;

and based on the above examination, I hereby report that, during the review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder .
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued together insofar as it appears from my examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ Remarks of the Practicing Company Secretary
1	NSE	Non-compliance under Regulation 17(1) of SEBI (LODR) Regulations 2015	The Stock Exchange had levied the penalty for the quarter ended on December 2018 and March 2019.	The composition of Board of director consists of 5 promoter Directors and 4 Independent Director as on March 31, 2019. One Promoter Director has resigned on 22 May, 2019. Hence as on the date of this report the

				Discrepancy in composition of the Board of Directors stand rectified.
2	BSE	Non-compliance under Regulation 17(1) of SEBI (LODR) Regulations 2015	The Stock Exchange had levied the penalty for the quarter ended on December 2018 and March 2019.	The composition of Board of director consists of 5 promoter Directors and 4 Independent Director as on March 31, 2019. One Promoter Director has resigned on 22 May, 2019. Hence as on the date of this report the Discrepancy in composition of the Board of Directors stand rectified.

d) The listed entity has taken the following actions to comply with the Observations made in previous reports: - **Not Applicable as this is the first such report.**

Place: New Delhi
Date: 30.05.2019


Priya Jindal
CP No.:20065