

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

Phone : 011-43034400, 23324127, 23323880 Fax : 011-43582879

Email : info@anantrajlimited.com Website : www.anantrajlimited.com

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

Telefax : (0124) 4265817



ARL/CS/13055

October 16, 2020

The Manager
Listing Department

BSX Limited,
Phiroze Jee Jee Bhoy Towers

The Secretary,
National Stock Exchange of India
Limited,
"Exchange Plaza", 6th Floor,

Small cap companies are not eligible for listing on the National Stock Exchange of India (NSE) as per the NSE Listing Regulations. The company is requested to consider this and take necessary action.

The company is requested to consider this and take necessary action.



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 SEPTEMBER 30, 2020

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, 2020 to September 30, 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 September 30, 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 3 cases of exchange of equity share certificates processed.

**For CS Priya Jindal
Company Secretary**

PRIYA Digitally signed
by PRIYA JINDAL
Date: 2020.10.14 10:10:10