

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

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

Corp. Off : A.R.A. Centre, E-2, Jhandewalan Extension, New Delhi-110055

Ph : 011-43559100, 23541940, 41540070 Fax : 011-43559111

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



ARL/CS/12727

April 20, 2016

The Secretary,
National Stock Exchange of India Limited,
"Exchange Plaza",
Plot No. C/1, G-Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai - 400051

Subject: "Half yearly compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015"

Dear Sir/Madam,

Please find enclosed a certificate for the half year ended March 31, 2016, certifying that all activities in relation to both, physical and electronic share transfer facility, are maintained by Alankit Assignment Limited (SEBI Registration No. INR000002532), the Registrar and Share Transfer Agents of the Company.

This certificate has been issued in terms of Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015.

This is for your information and records.

Yours faithfully,

For **Anant Raj Limited**

Manoj Pahwa
Company Secretary

Encl: as above

April 20, 2016

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 515055

The National Stock Exchange of India Ltd.

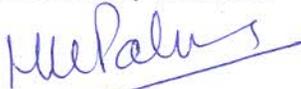
Exchange Plaza, 5th Floor, C-1, Block G
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmlist@nse.co.in
Security Code No. : ANANTRAJ-EQ

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing
Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For ANANT RAJ LIMITED



Manoj Pahwa
Company Secretary
Registered Office: Plot No CP-1, Sector-8
IMT Manesar, Gurgaon, Haryana -122051



JK Singla
Senior Manager &
Authorized Representative
Alankit Assignments Ltd.
1E/13, Jhandewalan Extension,
New Delhi - 110055

