

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/12728

April 21, 2016

To,
The Secretary,
BSE Limited
Phiroze Jee Jee BhoyTower's,
Dalal Street, Mumbai - 400001

Sub: Reconciliation of Share Capital Audit's Report in accordance with Circular No. D&CC /FITTC/CIR-16/2002 dated –December 31, 2002.

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2016.

This is for your information and records.

Yours faithfully,
For Anant Raj Limited

Manoj Pahwa
Company Secretary

Encl: As above

To,

April 20, 2016

The Board of Directors,
Anant Raj Limited,
(Formerly Known As Anant Raj Industries Limited)
Plot No. CP - 1, Sector - 8, IMT Manesar,
Gurgaon - 122 051, Haryana

Sir,

We have examined the register of members and other details furnished by Anant Raj Limited (Formerly Known As Anant Raj Industries Limited) (hereinafter referred to as "The Company") and its Registrar and Transfer Agents, Alankit Assignments Limited, for issuing this 'Reconciliation of Share Capital Audit' Certificate in accordance with Circular no. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002, issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications as we considered necessary, we hereby certify that

1	For Quarter Ended	March 31, 2016
2	ISIN	INE 242C01024
3	Face Value	Rs. 2/- per share
4	Name of the Company	Anant Raj Limited (Formerly Known As Anant Raj Industries Limited)
5	Registered Office Address	Plot No. CP - 1, Sector - 8, IMT Manesar, Gurgaon - 122 051, Haryana.
6	Correspondence Address	E - 2, ARA Center, Jhandewalan Extn. New Delhi - 110 055
7	Telephone & Fax No.	Tel: 011 - 41540070 Fax: 011 - 43559111
8	E-mail Address	manojpahwa@anantrajlimited.com
9	Name of the Stock Exchange where the Company's securities are listed.	Bombay Stock Exchange Limited, National Stock Exchange and Luxembourg Stock Exchange.



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		No. of shares	%age of total issued capital
10	Issued Capital	295147335	100.00
11	Listed Capital (as per Company Record)	295096335	99.98
12	Held in dematerialized form in NSDL	275423056	93.31
13	Held in dematerialized form in CDSL	17381068	5.89
14	Physical	2292211	0.78
15	Total No. of shares (12+13+14)	295096335	99.98

16. Reasons for difference if any, between (10&11), (10&15) -

The Company has forfeited 10200 equity shares of Rs. 10/- [Now equivalent to 51000 equity shares of Rs. 2/- each] a communication in this regard has been received from Bombay Stock Exchange [BSE] vide letter no. List/Rbg/2006 dated June 13, 2006.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars**	No. of shares	Applied/ Not Applied for listing of shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate to NSDL	In - Prin. Appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify):

18. Register of Members is updated (Yes / No): Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any.;
----N.A.----

20. Has the company resolved the mentioned in point no. 19 above in the current quarter? If not, reason why? -----N.A.-----

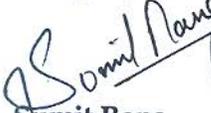


21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22	Name, Telephone & Fax No. of the Compliance Officer of the Company:	Mr. Manoj Pahwa, Company Secretary, 011 - 23541940, 41540070
23	Name, Telephone & Fax No. of the Company Secretary in practice of the Company.	Mr. Sumit Rana 011 - 45063990
24	Appointment of common agency for share registry work, if yes (name & address)	Alankit Assignments Limited, 2E/21, Jhandewalan Extn. New Delhi - 110055
25	Any other detail that the Company Secretary in practice may like to provide (eg. BIFR Company, delisting from SE):	Nil

For DR Associates
Company Secretaries


Sumit Rana
Partner
CP No. 16066



Place: New Delhi
Date: April 20, 2016