



May 30, 2022

To,
The General Manager,
Deptt of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400001

To,
The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Equity Scrip Code: 543249
Debt Scrip Code : 973928

Scrip Symbol: TARC

Sub.: Annual Secretarial Compliance Report for the financial year ended March 31, 2022

Dear Sir,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 and SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, please find enclosed herewith the Annual Secretarial Compliance Report for the financial year ended March 31, 2022 received from the Practising Company Secretary.

Kindly take the same on record.

Yours Faithfully

For TARC Limited

Amit Narayan
Amit Narayan
Company Secretary
A20094



Encl.: As above



P K MISHRA & ASSOCIATES

(Company Secretaries)

Mobile No. : +91 9560994490

+91 9873173175

ANNEXURE-A

**SECRETARIAL COMPLIANCE REPORT
OF
TARC LIMITED (Formerly known as ANANT RAJ GLOBAL LIMITED)
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

(Pursuant to Regulation 24A(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with Circular no. CIR/CFD/CMD1/27/2019 dated 08.02.2019, issued by Securities and Exchange Board of India)

To,

Members,

TARC LIMITED (Formerly known as ANANT RAJ GLOBAL LIMITED)

(CIN: L70100DL2016PLC390526)

2ND FLOOR, C-3, QUTAB INSTITUTIONAL AREA,

KATWARIA SARAI,

NEW DELHI-110016

Sir,

1. I Pawan Kumar Mishra, Practicing Company Secretary have examined:

- (a) All the documents and records made available to me and explanation provided by **TARC Limited (Formerly known as ANANT RAJ GLOBAL LIMITED)** having CIN: L70100DL2016PLC390526 ("hereinafter referred as the Listed Entity"),
- (b) The filings / submission made by the listed entity to the stock exchanges;
- (c) Website of the listed entity;
- (d) Any other documents / filings, as may be relevant, which has been relied upon to make this certification, for the Financial Year ended on 31ST March, 2022 (hereinafter referred as "Review Period") in respect of compliance with the provisions of :



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13, Community Centre, 2nd Floor, East of Kailash, New Delhi - 110065
Phone No. : +91 11 41437575 E-mail : pkmishra59@yahoo.com

- (i) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
 - (ii) The Securities Contracts (Regulations) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI").
2. The specific Regulations, whose provisions and the Circulars / Guidelines issued there under, have examined, include:-
- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended;
 - (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
 - (c) Securities and Exchange Board of India (Substantial Acquisition of Share and Takeovers) Regulations, 2011;
 - (d) Securities and Exchange Board of India (Buy back of Securities) Regulations, 2018 (Not applicable during the review period);
 - (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021(Not applicable during the review period);
 - (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (Not applicable during the review period);
 - (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended;



and based on the above examination, and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, 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 there under, except in respect of matters specified below:-

1	2	3	4
Sr. No.	Compliance Requirement (Regulations /Circulars / guidelines including specific clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
	NIL	NIL	NIL

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars /guidelines issued there under 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(s) (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts / Regulations and circulars / guidelines issued there under:

Sr. No.	Action take by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations / remarks of the Company Secretary, if any.



	clarification sought by SEBI	Non-disclosure under Regulation 30 of LODR of various default in repayment of Principal/interest due to lenders and declaring the Company's account as Sub-standard by YES Bank	Matter pending with SEBI	The Company has submitted the information as required by SEBI and also submitted disclosures to Stock Exchange(s)
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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial compliance report for the year ended 31 st March, 2021	Actions taken by the Listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the Listed entity
	NIL	NIL	NA	NA

3. This is to also certify that the listed entity has ensured, through the letter of appointment of the Statutory Auditors of the listed entity that the conditions as mentioned in 6(A) and 6(b) of Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019 issued by SEBI is included in the terms of appointment of the Statutory Auditor.



FOR P.K. MISHRA & ASSOCIATES
 COMPANY SECRETARIES

(Signature)

PAWAN KUMAR MISHRA
 PROPRIETOR
 Membership No.FCS-4305
 COP No.16222

Date: 27-05-2022
 Place: New Delhi
 UDIN: F004305D000409481