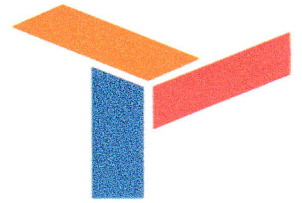


TARC LIMITED



(Formerly Anant Raj Global Limited)

CIN: L70100HR2016PLC065615

Corporate Office: C-3, Qutab Institutional Area,
Katwaria Sarai, New Delhi-110016

Tel: 011-41244300, 011- 41244344

Email: tarc@tarc.in Website: www.tarc.in

September 01, 2021

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

Scrip code: 543249

Scrip Symbol: TARC

Sub.: Extension of time for holding Annual General Meeting (AGM) for the Year ended March 31, 2021.

Dear Sir/Madam,

This is to inform you that TARC Limited (the Company) had filed an application to the Registrar of Companies (ROC) under Section 96(1) of the Companies Act, 2013 for extension of time for holding the Annual General Meeting (AGM) for the Year ended March 31, 2021.

Further, The ROC has, vide letter dated September 01, 2021, granted extension of Three months time from the due date of September 30, 2021 for holding the AGM of the Company.

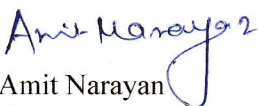
A copy of the aforesaid order issued by Registrar of Companies (ROC) is attached herewith for your kind perusal.

We shall inform you the date of holding the AGM in due course.

Please take the above on record.

Yours Faithfully

For TARC Limited


Amit Narayan
Company Secretary
A20094



Encl.: As above



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019 .

DATED : 01-09-2021

IN THE MATTER OF M/S TARC LIMITED CIN L70100HR2016PLC065615

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T38418224 on 28-08-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 3 Months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

SANTOSH KUMAR

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

TARC LIMITED

G002, "MACEO",, Sector 91,, Gurugram, Gurgaon, Haryana, India, 122505



Note: This letter is to be generated only when the application is approved by RoC office