

TARC LIMITED

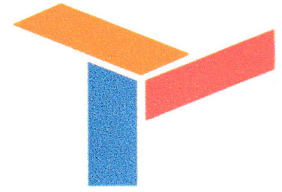
(Formerly Anant Raj Global Limited)

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



June 30, 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.: Annual Secretarial Compliance Report for the financial year ended March 31, 2021

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, 2021 obtained 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



ANNEXURE-A

SECRETARIAL COMPLIANCE REPORT OF TARC LIMITED (Formerly known as ANANT RAJ GLOBAL LIMITED), FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021

PURSUANT TO SEBI CIRUCLAR NO. CIR/CFD/CMD1/27/2019 DATED 08.02.2019

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)** ("Listed Entity"),
- (b) The filings / submission made by the listed entity to the stock exchanges;
- (c) Website of the listed entity;
- (d) Other documents / filings, which were relevant and relied upon to issue this certificate,

For the year ended on March 31, 2021 ("Review period") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) 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).

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;



- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (Not applicable to the listed entity during the review period);
- (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 to the listed entity during the review period);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014(Not applicable to the listed entity during the review period);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008(Not applicable to the listed entity during the review period);
- (g) Securities and Exchange Board of India (Issue of Listing of Non-Convertible and Redeemable Preference shares) Regulations, 2013(Not applicable to the listed entity during the review period);
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

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 of matters specified below:-



Sr. No.	Compliance Requirement (Regulations /Circulars / guidelines including specific clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
NONE			

- (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.
NONE				

- (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, 2020	Actions taken by the Listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the Listed entity
NOT APPLICABLE				



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P K MISHRA & ASSOCIATES
(Company Secretaries)

Continuation Sheet...



FOR P.K. MISHRA & ASSOCIATES
COMPANY SECRETARIES

A handwritten signature in blue ink, appearing to read "P.K. Mishra".

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

Date: 28-06-2021
Place: New Delhi
UDIN: F004305C000526156