



National Stock Exchange Of India Limited

Ref No.: NSE/LIST/251 March 09, 2021

The Company Secretary, **Anant Raj Global Limited**C-3, Qutab Institutional Area Katwaria Saria,

New Delhi - 110016

Kind Attn.: Mr. Amit Narayan

Dear Sir/Madam,

Re: In-principle approval under Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are in receipt of your application for obtaining in-principle approval for proposed name change of the Company from Anant Raj Global Limited to TARC Limited in terms of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, the Exchange is pleased to grant in-principle approval for the proposed name change subject to the Company fulfilling the following conditions:

- 1. Receipt of the certificate for name change from Registrar of Companies.
- 2. Filing of final name change application.
- 3. Receipt of statutory and other approvals and compliance of guidelines/regulations issued by the statutory authorities including SEBI, RBI, MCA, etc.
- 4. Compliance of Companies Act, 1956/Companies Act, 2013 and other applicable laws.
- 5. Submission of documents as per name change checklist.

The Exchange reserves its right to withdraw its in-principle approval at a later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, Uniform Listing Agreement, Guidelines/Regulations issued by statutory authorities, etc.

Kindly note that the Exchange will issue final approval for Company Name Change subject to the compliances as stated above.



Yours faithfully,

For National Stock Exchange of India Limited

Ravi Shekhar Rai Manager

Note: Request you to file the final application on below mentioned path:

Path: NEAPS > COMPLIANCE > Event Based Compliances > Company Name Change > In-Principal

To Final

This Document is Digitally Signed