

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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**ARL/CS/ 13152**

**January 04, 2022**

**To,**

**The Manager (Listing Operations)**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai-40001

**To,**

**The Listing Compliance Department**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai-400051

**SCRIP CODE : 515055**

**SYMBOL : ANANTRAJ**

**Subject : Allotment of 4,750 Debentures of Face Value Rs.10,00,000/- each on private placement basis.**

Dear Sir,

This is further to our communication dated December 25, 2021, wherein the Board of Directors of the Company had approved the issuance of 4,750, secured, unlisted, redeemable, non- convertible debentures ('Debentures') bearing face value of Rs. 10,00,000/- (Rupees Ten Lakh only) each, at Par aggregating upto Rs. 475,00,00,000/- (Rupees Four Hundred and Seventy Five Crores only) in one or more tranches on private placement basis to eligible investor(s).

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform that the Board of Directors of the Company at their meeting held today i.e., January 04, 2022, approved the allotment of 4,750 (Four thousand Seven Hundred and Fifty) secured, unlisted, redeemable, non-convertible debentures (Debentures) of face value of Rs.10,00,000/- (Rupees Ten Lakh Only) aggregating to Rs. 475,00,00,000/- (Rupees Four Hundred and Seventy Five Crores only), partly paid- up ( payment in two tranches), on private placement basis to Touchstone Trust Scheme II.

The meeting of the Board of Directors of the Company commenced at 5.30 PM and concluded at 6.40 PM.

You are requested to kindly take the same on your records.

Yours faithfully,

**For Anant Raj Limited**

**Manoj Pahwa**

**Company Secretary**

**Membership No. A7812**