Regd. Office: H-65, Connaught Circus, New Delhi-110001 **Ph:** 011-43559100, **LLPIN:** AAU-1961

E-mail: tanuja.mathur@yahoo.co.in

Date: May 07, 2021

To,

The General Manager, Manager - Listing Compliance

Listing Operations, National Stock Exchange of India Limited

BSE Limited 'Exchange Plaza'. C-1, Block G,

P.J. Tower, Dalal Street, Bandra Kurla Complex,

Mumbai – 400001 Bandra (E),

Scrip Code: 500306 Mumbai - 400 051

SUB: Disclosure pursuant to Regulation29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above captioned subject, please note that, We, Anekvarna Estate LLP, member of Promoter and Promoter Group of Anant Raj Limited ("Target Company"), would like to inform your good office that 1,45,00,000 Fully Convertible Warrants ('Warrants') convertible into equivalent number of Equity Shares of Rs. 2/- each, at an issue price of Rs. 56.35/- each, has been allotted to us on May 05, 2021, pursuant to the preferential issue by the Target Company.

In this regard, please find enclosed the disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking You, Yours Sincerely,

For Anekvarna Estate LLP

Jayanti Sarin Designated Partner

CC:

The Board of Directors Anant Raj Limited Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051

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Disclosures under Reg. 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover)

Regulations, 2011

Name of the Target Company	ANANT RAJ LIMITED				
(TC)					
Names of the Acquirer and Person Acting in Concert (PAC)	Acquirer: ANEKVARNA ESTATE LLP				
with the Acquirer	PACs				
	1 SH. ASHOK SARIN 2 MRS. ROMA SARIN 3 SH. AMIT SARIN 4 SH. AMAN SARIN 5 SH. ASHIM SARIN 6 SH. ANIL SARIN 7 MRS. SHARDA SARIN 8 SH. AMAR SARIN 9 MRS. SALONI SARIN 10 MRS. CHANDA SACHDEV 11 SH. DHRUV BHASIN 12 ANIL SARIN (HUF) 13 RAJ KUMARI (HUF) 14 ASHOK SARIN (HUF) 15 MRS.SUNAINI SARIN 16 SH. PANKAJ NAKRA 17 SH.RAGHUNATH RAI GANDHI 18 MRS. ARVINDA GANDHI 19 MRS. NUTAN NAKRA 20 SH. HEERA LAL BHASIN 21 ANANT RAJ AGENCIES PRIVATE LTDIES PRIVATE				
Whether the acquirer belongs	Yes				
toPromoter/Promoter group	= •				
Name(s) of the Stock	1. BSE Limited				
Exchange(s) where the shares of	2. National Stock Exchange of India Limited				
TC are Listed	and Enter	6			
Details of the acquisition as follows	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC		
Before the acquisition under		•			
consideration, holding of:					
a) Shares carrying voting rights					
ANEKVARNA ESTATE LLP	NIL	NIL	NIL		
PACs	19,19,20,008	65.04	65.04		
b) Shares in the nature of encumbrance	NIL	NIL	NIL		
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL		

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shares carrying voting rights in	1,45,00,000	-	4.47
that entitles the acquirer to receive	1,45,00,000	_	4.47
d) Warrants /convertible securities/any other instrument			
than by shares d) Warrants /convertible			
c) Voting rights (VR) otherwise	NIL	NIL	NIL
encumbrance	INIL	INIL	INIL
b) Shares in the nature of	NIL	NIL	NIL
PACs	19,19,20,008	65.04	59.22
ANEKVARNA ESTATE LLP	NIL	NIL	NIL
a) Shares carrying voting rights			
holding of:		,	
After the acquisition/sale,			
Total (a+b+c+d)	1,45,00,000	-	4.47
the TC acquired /sold			
shares carrying voting rights in			
that entitles the acquirer to receive	1,45,00,000	-	4.47
securities/any other instrument	4.47.00.000		
d) Warrants /convertible			
than by shares	14117	TVIL	TILL
c) Voting rights (VR) otherwise	NIL	NIL	NIL
encumbrance	INIL	INIL	INIL
b) Shares in the nature of	NIL	NIL	NIL
acquired /sold	NIL	NIL	NIL
a) Shares carrying voting rights	NIII.	NIII	NIII
Details of acquisition:	. , . , - , - , - , - , - , - , - , - ,		
Total (a+b+c+d)	19,19,20,008	65.04	65.04
the TC acquired/sold			
shares carrying voting rights in		·	
that entitles the acquirer to receive	NIL	NIL	NIL
securities/any other instrument			

Note: The said acquisition is within the threshold limit prescribed vide SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2020, effective from 16-06-2020.

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#%age in Voting rights only on account of allotment to other Promoters.

For self and on behalf of ANEKVARNA ESTATE LLP

Jayanti Sarin Designated Partner