

**October 06, 2021**

**To,  
The Manager  
NSE Limited  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400051**

**To,  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001**

**Dear Madam/Sir,**

**Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to acquisition of 14,54,95,125 Equity Shares of face value of INR 2/- each representing 49.31% of the paid-up equity share capital of Anant Raj Limited on October 4, 2021 by way of transmission due to the demise of Shri Ashok Sarin.

You are requested to take the same in your records.

**Roma Sarin  
Acquirer**

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

<b>Name of the Target Company (TC)</b>	Anant Raj Limited		
<b>Names of the Acquirer and Person Acting in Concert (PAC) with the Acquirer</b>	<ul style="list-style-type: none"> <li>– Mrs. Roma Sarin</li> <li>(‘Acquirer’)</li> <li>– Mr. Amit Sarin</li> <li>– Ms. Chanda Sachdev</li> <li>– Mr. Dhruv Bhasin</li> <li>– Mr. Pankaj Nakra</li> <li>– Mr. Raghunath Rai Gandhi</li> <li>– Mr. Arvinda Gandhi</li> <li>– Mr. Nutan Nakra</li> <li>– Anekvarna Estate LLP</li> </ul> <p>(Hereinafter collectively referred to as ‘PACs’)</p>		
<b>Whether the acquirer belongs to Promoter/Promoter group</b>	<p>Yes</p> <p>The Acquirer has inherited 14,54,95,125 shares from her husband Sh. Ashok Sarin being nominee of these share</p> <p>However, she is exempt from open offer obligation under Regulation-10(1)(g) of SEBI (SAST) Regulation 2011</p>		
<b>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</b>	BSE Limited National Stock Exchange of India Limited		
<b>Details of the acquisition as follows</b>	<b>Number of Shares</b>	<b>% w.r.t. total share/ voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/ voting capital of the TC</b>
<b>Before the acquisition under consideration, holding of :</b>			

a) Shares carrying voting rights	4,64,24,883	15.73	14.32
b) Shares in the nature of encumbrance	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	1,45,00,000	0.00	4.47
<b>e) Total (a+b+c+d)</b>	<b>6,09,24,883</b>	<b>15.73</b>	<b>18.80</b>
<b>Details of acquisition/sold:</b>			
a) Shares carrying voting rights acquired/sold	14,54,95,125	49.31	44.89
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>14,54,95,125</b>	<b>49.31</b>	<b>44.89</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	19,19,20,008	65.04	59.22
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition	1,45,00,000	0.00	4.47
<b>e) Total (a+b+c+d)</b>	<b>20,64,20,008</b>	<b>65.04</b>	<b>63.69</b>
<b>Mode of acquisition / sale</b>	Transmission		
<b>Date of receipt of intimation of allotment of shares</b>	4 <sup>th</sup> October, 2021		
<b>Equity share capital / total voting capital of the TC before the said acquisition</b>	INR 59,01,92,670 (Indian Rupees Fifty Nine Crores One Lacs Ninety Two Thousand Six Hundred and Seventy Only) divided into 29,50,96,335 (Twenty Nine Crores Fifty Lacs Ninety Six Thousand Three Hundred and Thirty Five) Equity Shares of INR 2/- (Indian Rupees Two Only) each		

<b>Equity share capital/ total voting capital of the TC after the said acquisition</b>	INR 59,01,92,670 (Indian Rupees Fifty Nine Crores One Lacs Ninety Two Thousand Six Hundred and Seventy Only) divided into 29,50,96,335 (Twenty Nine Crores Fifty Lacs Ninety Six Thousand Three Hundred and Thirty Five) Equity Shares of INR 2/- (Indian Rupees Two Only) each
<b>Total diluted share/voting capital of the TC after the said acquisition</b>	INR 64,81,92,670 (Indian Rupees Sixty Four Crores Eighty One Lacs Ninety Two Thousand Six Hundred and Seventy Only) divided into 29,50,96,335 (Twenty Nine Crores Fifty Lacs Ninety Six Thousand Three Hundred and Thirty Five) Equity Shares of INR 2/- (Indian Rupees Two Only) each and 2,90,00,000 (Two Crore Ninety Lacs) warrants convertible into equal number of equity shares.

**For and on behalf of Acquirer along with PACs**

**Roma Sarin  
Acquirer**