Mrs. Shilpa Bakshi

Gokul Bunglow, Adarsh Society, Near Electric Sub Station, Athwalines, Surat-395001,

February 20, 2021

To,
BSE Limited,
14th Floor, P J Towers, Dalal Street, Fort,
Mumbai – 400 001.
Email: corp.relations@bseindia.com

Security ID/ Code: ARL/542721

Dear Sir,

Sub: Disclosure under regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the Regulation 29 (2) of SEBI (SAST) Regulation, 2011 w.r.t purchase of equity share of Anand Rayons Limited, Please find herewith enclosed details in prescribed format.

You are requested to take the same on your record.

Thanking you,

Shilpa Bakshi

Place: Surat Encl: As above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group | | Anand Rayons Limited Shilpa Anand Bakshi Yes | | | | | | | |
|---|--|--|--------|--------|--|--|--------|---|--|
| | | | | | ame(s | s) of the Stock Exchange(s) where the shares of TC are | | Bse Limit | ed |
| | | | | | Details of the acquisition / disposal as follows | | Number | % w.r.t.total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| a) b) | | 1020860 | 06.81% | 06.81% | | | | | |
| e) | Total (a+b+c+d) | 1020860 | 06.81% | 06.81% | | | | | |
| a) b) c) | VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying | 32000 | 0.21% | 0.21% | | | | | |
| d) e) | | 32000 | 0.21% | 0.21% | | | | | |

7.03%

7.03%

1052860

a) Shares carrying voting rights

c) VRs otherwise than by shares

b) Shares encumbered with the acquirer

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each

| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market |
|--|---|
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 19/02/2021 |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 14984721 Equity share of Rs. 10/- Each aggregating to Rs. 149847210/- |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 14984721 Equity share of Rs. 10/- Each aggregating to Rs. 149847210/- |
| Total diluted share/voting capital of the TC after the said acquisition | 14984721 Equity share of Rs. 10/- Each aggregating to Rs. 149847210/- |

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

Shilpa Bakshi

Place: Surat

Date: 20.02.2021 Encl: As above

^(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.