

**November 12, 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 4,35,94,388 Equity Shares of face value of INR 2/- each representing 14.77% of the paid-up equity share capital of Anant Raj Limited on November 11, 2021.

The said shares were transmitted to my son, Mr. Amit Sarin being the nominee in the demat account of my husband Late Shri Ashok Sarin and are now being acquired by me pursuant to the succession.

You are requested to take the above information in your records.

**Roma Sarin  
Acquirer**

**CC:  
To  
Anant Raj Limited  
The Company Secretary  
CP -1, Sector - 8, IMT Manesar,  
Gurugram,  
Haryana, 122051**

**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 with the acquirer</b>	Smt. Roma Sarin ('Acquirer') Ms. Chanda Sachdev Mr. Dhruv Bhasin Mr. Pankaj Nakra Mr. Raghunath Rai Gandhi Mr. Arvinda Gandhi Mr. Nutan Nakra Anekvarna Estate LLP (Hereinafter collectively referred to as 'PACs')		
<b>Whether the acquirer belongs to Promoter/Promoter group</b>	Yes		
<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 Acquirer:</b>			
a) Shares carrying voting rights	14,83,25,620	50.26	45.77
b) Shares in the nature of encumbrance	0.00	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0.00	0.00	0.00

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>16,28,25,620</b>	<b>50.26</b>	<b>50.24</b>
<b>Details of acquisition/-sale:</b>			
a) Shares carrying voting rights acquired/sold	4,35,94,388	14.77	13.45
b) VRs acquired /sold otherwise than by shares	0.00	0.00	0.00
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	0.00	0.00	0.00
d) Shares encumbered / invoked/released by the acquirer	0.00	0.00	0.00
<b>e) Total (a+b+c+d)</b>	<b>4,35,94,388</b>	<b>14.77</b>	<b>13.45</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	0.00	0.00	0.00
c) VRs otherwise than by shares	0.00	0.00	0.00
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>	The said shares were transmitted to my son, Mr. Amit Sarin being the nominee in the demat account of my husband Late Shri Ashok Sarin and are now being acquired by me pursuant to the succession.		
<b>Date of receipt of intimation of allotment of shares</b>	November 11, 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 & PACs**

**Roma Sarin**

**Acquirer**

**Date: November 12, 2021**

**Place: New Delhi**