

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 transfer 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 by way of relinquishment of shares received pursuant to being the nominee in the demat account of my father Late Shri Ashok Sarin.

The said shares are being now transferred to my mother, Smt. Roma Sarin.

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

Amit Sarin
Seller

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

Name of the Target Company (TC)	Anant Raj Limited		
Name of the Seller	Sh. Amit Sarin		
Whether the acquirer/ Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
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/disposal under consideration, holding of seller:			
a) Shares carrying voting rights	4,35,94,388	14.77	13.45
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	0.00	0.00	0.00
e) Total (a+b+c+d)	4,35,94,388	14.77	13.45
Details of acquisition/disposal:			
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
e) Total (a+b+c+d)	4,35,94,388	14.77	13.45
After the acquisition/disposal, holding of:			
a) Shares carrying voting rights	0.00	0.00	0.00
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	0.00	0.00	0.00
e) Total (a+b+c+d)	0.00	0.00	0.00
Mode of acquisition / sale	Relinquishment of shares received pursuant to being the nominee in the demat account of my father Late Shri Ashok Sarin		
Date of sale of share / receipt of intimation of allotment of shares	November 11, 2021		
Equity share capital / total voting capital of the TC before the said acquisition/sale	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		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	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		
Total diluted share/voting capital of the TC after the said acquisition/sale	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.
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Amit Sarin

Seller

Date: November 12, 2021

Place: New Delhi