

# Anant Raj Limited

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880, 43582879

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Tel : (0124) 4265817



ARL/CS/13420

To

**National Stock Exchange of India Limited**

Exchange plaza, Bandra Kurla Complex,  
Mumbai-400051

Date: **06.08.2024**

Sub: **Clarification in respect to letter bearing ref: NSE/LIST/COMP/ANANTRAJ/01/2024-2025 dated August 5, 2024 ("letter") issued by NSE under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').**

Dear Sir/Madam,

We acknowledge receipt of the said letter, concerning the delay in disclosing the schedule for the Analysts/Institutional Investors meeting held on November 7, 2023.

We wish to submit that the delay under Regulation 30 of SEBI (LODR), 2015 was unintentional as the programme was finalized at the last moment. It was intimated to both the exchanges immediately upon the finalization of the meet. We gave the intimation on 3<sup>rd</sup> November 2023 for the meet to happen on 7<sup>th</sup> November 2023, but there was two holidays in between. Being an important meet, we could not have postponed it. We sincerely apologies for this delay in compliance.

Going forward, we are committed to ensuring that all the compliances are made promptly and in strict compliance with the regulatory framework.

In compliance with the directives of the Stock exchange, the said letter along with the management decision on corrective measure would be placed before the Board at its upcoming Meeting.

We appreciate your understanding in this matter and assure you of our continued commitment to ensure the highest standards of Compliance and Corporate Governance.

Your faithfully,

**For Anant Raj Limited**

Manoj Pahwa  
Company Secretary  
A7812

CC:

**BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001



## National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ANANTRAJ/01/2024-2025

Date: August 05, 2024

To,  
The Company Secretary  
Anant Raj Limited,  
Registered Office: Plot no. CP-1, Sector- 8, IMT Manesar,  
Haryana-122051

**Sub: Warning letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').**

Dear Sir/Madam,

This is in reference to the disclosure submitted by Anant Raj Limited ('the Company') on November 03, 2023, w.r.t "Schedule of Analysts/Institutional Investors Meet".

As per Regulation 30 read with sub-para 15(a) of Para A Part A of Schedule III of SEBI LODR, the listed entity shall inform the schedule of analysts or institutional investors meet atleast two working days in advance (excluding the date of intimation and date of meet).

Basis the above, it was observed that the disclosure for the intimation pertaining to the schedule of the analysts call held on November 07, 2023, was submitted on November 03, 2023, whereby the disclosure seems to be at a shorter notice as required under the aforesaid provisions.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of the warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors the warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,  
For **National Stock Exchange of India Limited**

**Dhaval Shah**  
Senior Manager

This Document is Digitally Signed



Signer: DHAVAL SHAH  
Date: Mon, Aug 5, 2024 16:23:15 IST  
Location: NSE