

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

Tel : 011-43034400, 23324127, 23323880 Fax : 011-43582879

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

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

Telefax : (0124) 4265817



ARL/CS/13038

September 16, 2020

<p>The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 515055</p>	<p>The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: NSE ANANTRAJ EQ</p>
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Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof

Dear Sir,

This is with reference to our earlier intimation vide letter no. ARL/CS/13025 dated September 1, 2020, informing your good office that the board has considered and approved the request received from Mrs. Chanda Sachdev (a person belonging to Promoter Group of the Company) for reclassification from 'Promoter & Promoter Group' category to 'Public' category subject to the approval of the members of the Company and the other regulatory authorities, if any, in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.

In furtherance to the above and pursuant to **Regulation 31A (8) (b)** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the certified extract of the minutes of the Board Meeting held on September 1, 2020.

This is for your kind information and records. Kindly acknowledge receipt.

Thanking you.

For Anant Raj Limited

Manoj Pahwa
Company Secretary
A-7812

Encl: As above

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EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF ANANT RAJ LIMITED HAVING SERIAL NO. 12/2020-21 HELD ON TUESDAY, SEPTEMBER 1, 2020

RECLASSIFICATION OF IDENTIFIED MEMBER OF THE PROMOTER/ PROMOTER GROUP

The Compliance Officer apprised the Board regarding the receipt of request letter from the following identified member of the Promoter/ Promoter Group of the Company seeking re-classification of her status as 'public' based on declaration that conditions specified under Regulation 31A(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are satisfied:

S. No.	Name of the identified member of Promoter / Promoter Group to be reclassified	No. of Shares/ Securities held	Details of Direct/Indirect control or special rights	Designation in the Company as a KMP or in any other capacity
1.	Mrs. Chanda Sachdev	25,18,500 (0.85%)	Nil	none

The Board was also informed regarding the rationale for such re-classification specifically the fact that Mrs. Chanda Sachdev is appearing in the Promoter category merely because she is sister of Mr. Ashok Sarin, one of the Promoter of the Company, otherwise she is not in any manner related to the Company, whether by way of ownership or otherwise. In addition, she is holding merely 0.85% shares of the company. Furthermore, she is a married lady and 65 years of age.

Mrs. Chanda Sachdev is being classified under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Exchanges pending the completion of re-classification process mandated under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board deliberated on the matter and considered the rationale for such re-classification. In addition, the Board also reviewed the specific request letter submitted by the said members, including the confirmation under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 stated under the said request letter. Thereafter, the

Handwritten signature
New Delhi
ANANT RAJ LIMITED

Board was of the view that the re-classification be accepted and the same shall be subject to the approval shareholders of the Company, Exchanges, and other approvals, if any.

The Board thereafter passed the following resolution unanimously:

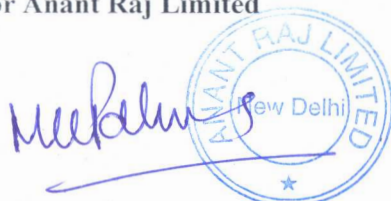
“RESOLVED THAT pursuant to Regulation 31A and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) including any amendment(s) or modification(s) made thereto from time to time and any other laws and regulations as may be applicable from time to time and subject to the approval of the shareholders of the Company and concerned Stock Exchanges and other appropriate statutory authorities as may be necessary, the request received from following identified member of the Promoter/ Promoter Group of the Company seeking re-classification of her status as public, be and is hereby taken note of and based on facts & declaration stated under said request letter that conditions specified under Regulation 31A(3) of LODR are satisfied, consent of the Board be and is hereby accorded to approve such request and approach shareholders of the Company and concerned Stock Exchanges for seeking their approvals in accordance with the applicable provisions of Regulation 31A(3) of the LODR.

S. No.	Name of the identified member of Promoter / Promoter Group to be reclassified	No. of Shares/ Securities held	Details of Direct/Indirect control or special rights	Designation in the Company as a KMP or in any other capacity
1.	Mrs. Chanda Sachdev	25,18,500 (0.85%)	Nil	none

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard and to submit all the requisite applications, representations, filings etc. with the Stock Exchanges and other regulatory authorities as may be required in this regard”

Certified True Copy

For Anant Raj Limited



Manoj Pahwa
Company Secretary
A-7812