

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



Date: August 14, 2021

ARL/CS/13121

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Subject: Intimation for receipt of requests for reclassification of shareholding from “Promoter & Promoter Group” category to “Public Category” as per the provisions of Regulations 31A and 31A(9) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”)

Dear Sir,

With reference to the captioned subject and pursuant to the Hon’ble National Company Law Tribunal, Chandigarh Bench Order dated August 24, 2020 approving the Composite Scheme of Arrangement (Demerger of M/s Anant Raj Limited (the Demerged Company) and consequent listing of the Resulting Company, M/s. TARC Limited (Formerly known as “Anant Raj Global Limited”)) and also approving that post the effective date and on the listing of shares of the Resulting Company (i.e. TARC Limited), Mr. Anil Sarin and family would transfer their shares in ARL to Mr. Ashok Sarin and family and exit fully from the Company. We wish to bring to your notice, that Mr. Anil Sarin and family have already transferred their equity holdings, in the Company to Mr. Ashok Sarin (the continuing Promoter of the Company) and family.

In furtherance to the above and in accordance with the provisions of Regulation 31A(8)(a) of the Listing Regulations, 2015, we hereby inform your good office that today, i.e. on August 14, 2021, we are in receipt of request letters from Mr. Anil Sarin, Mrs. Sharda Sarin, Mr. Amar Sarin, Mrs. Saloni Sarin, Mrs. Sunaini Sarin, Mr. Heera Lal Bhasin, Anil Sarin HUF and Raj Kumari HUF (collectively referred as “the exiting Promoters”) requesting reclassification from “Promoter & Promoter Group” category to “Public Category” in terms of the provisions of Regulation 31A (9) of the Listing Regulations, 2015.

Further, in accordance with the provisions of Regulation 31A(8)(a) of the Listing Regulations, 2015, we hereby inform your good office that we are also in receipt of request letters on August 14, 2021 from Mrs. Chanda Sachdev, and Mr. Dhruv Bhasin (“the exiting Promoters”) requesting reclassification from “Promoter & Promoter Group” category to “Public Category” in terms of the provisions of Regulation 31A of the Listing Regulations, 2015.



The said requests will be placed before the ongoing Meeting of the board of directors for their consideration and the Company will accordingly apply for/ obtain the requisite approvals.

You are requested to please take note of the same.

For Anant Raj Limited



Manoj Pahwa
Company Secretary
A7812

Encl: as above

ANIL SARIN

28, Sri Ram Road,
Civil Lines, Delhi-110054

Date: August 12, 2021

**To,
The Board of Directors
Anant Raj Limited
H-65, Connaught Place,
New Delhi – 110001**

Subject: Reclassification under Regulation 31A (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from "Promoter & Promoter Group" Category to "Public" Category of Anant Raj Limited ("the Company"/ "ARL").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31A(9) of the Listing Regulations, I, Anil Sarin, appearing in the Promoter Group of your Company, request the Company to reclassify me from "Promoter Category" to "Public Category".

Furthermore, neither I hold any Equity Shares either directly or indirectly in the Company nor do I have control over the affairs of the Company in any way and are shown in the promoter group category.

Also, pursuant to Composite Scheme of Arrangement and the order of Hon'ble National Company Law Tribunal, Chandigarh Bench dated August 24, 2020 approving the Demerger of M/s Anant Raj Limited (the Demerged Company) and consequent listing of the Resulting Company, M/s TARC Limited (Formerly known as "Anant Raj Global Limited) and also approving that post the effective date and on the listing of shares of the Resulting Company (i.e. TARC Limited) Mr. Anil Sarin and family would transfer their shares in ARL to Mr. Ashok Sarin and family and exit fully from the Company. It may please be noted that I have already transferred my equity holdings, in the Company to Mr. Ashok Sarin and family. Thus, you are requested to reclassify me from the promoter group category to public category.

Also, it may please be noted that since the instant Reclassification request is pursuant to an Order of a Regulator (as mandated under sub regulation (9) of Reg 31A of the Listing Regulations), the provisions of sub Regulation (3) and (4) are not applicable.

Nevertheless, I do hereby confirm that I satisfy all the following conditions as specified under Regulation 31A(3)(b) of the Listing Regulations:

- i) I do not hold any voting rights in the Company.



- ii) Pursuant to the above mentioned NCLT Order approving the composite Scheme of Arrangement and the family settlement, I do not exercise any control over the affairs of the Company whether directly or indirectly.
- iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholders agreements.
- iv) I do not represent the board of directors of the Company.
- v) I am not acting as a key managerial person in the Company.
- vi) I am not a 'wilful defaulter' as per Reserve Bank of India guidelines.
- vii) I am not a fugitive economic offender.

I also undertake to abide by conditions listed in Regulation 31A(4) of the Listing Regulations post such re-classification being approved by the members of the Company, BSE Limited and National Stock Exchange of India Limited.

I request you to consider my request for re-classification from "Promoter & Promoter Group" category to "Public" category and accord your approval thereof at the earliest.

Thanking You,
Yours Faithfully,


Anil Sarin

Recd on 14-8-2021



SHARDA SARIN

28, Sri Ram Road,
Civil Lines, Delhi-110054

Date: August 12, 2021

To,
The Board of Directors
Anant Raj Limited
H-65, Connaught Place,
New Delhi – 110001

Subject: Reclassification under Regulation 31A (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from "Promoter & Promoter Group" Category to "Public" Category of Anant Raj Limited ("the Company"/ "ARL").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31A(9) of the Listing Regulations, I, Sharda Sarin, appearing in the Promoter Group of your Company, request the Company to reclassify me from "Promoter Category" to "Public Category".

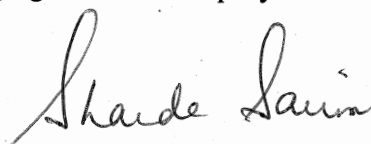
Furthermore, neither I hold any Equity Shares either directly or indirectly in the Company nor do I have control over the affairs of the Company in any way and are shown in the promoter group category.

Also, pursuant to Composite Scheme of Arrangement and the order of Hon'ble National Company Law Tribunal, Chandigarh Bench dated August 24, 2020 approving the Demerger of M/s Anant Raj Limited (the Demerged Company) and consequent listing of the Resulting Company, M/s TARC Limited (Formerly known as "Anant Raj Global Limited) and also approving that post the effective date and on the listing of shares of the Resulting Company (i.e. TARC Limited) Mr. Anil Sarin and family would transfer their shares in ARL to Mr. Ashok Sarin and family and exit fully from the Company. Thus, you are requested to reclassify me from the promoter group category to public category.

Also, it may please be noted that since the instant Reclassification request is pursuant to an Order of a Regulator (as mandated under sub regulation (9) of Reg 31A of the Listing Regulations), the provisions of sub Regulation (3) and (4) are not applicable.

Nevertheless, I do hereby confirm that I satisfy all the following conditions as specified under Regulation 31A(3)(b) of the Listing Regulations:

- i) I do not hold any voting rights in the Company. —



- ii) Pursuant to the above mentioned NCLT Order approving the composite Scheme of Arrangement and the family settlement, I do not exercise any control over the affairs of the Company whether directly or indirectly.
- iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholders agreements.
- iv) I do not represent the board of directors of the Company.
- v) I am not acting as a key managerial person in the Company.
- vi) I am not a 'wilful defaulter' as per Reserve Bank of India guidelines.
- vii) I am not a fugitive economic offender.

I also undertake to abide by conditions listed in Regulation 31A(4) of the Listing Regulations post such re-classification being approved by the members of the Company, BSE Limited and National Stock Exchange of India Limited.

I request you to consider my request for re-classification from "Promoter & Promoter Group" category to "Public" category and accord your approval thereof at the earliest.

**Thanking You,
Yours Faithfully,**

Sharda Sarin
Sharda Sarin

Recd on 14-8-2021



AMAR SARIN

28, Sri Ram Road,
Civil Lines, Delhi-110054

Date: August 12, 2021

To,
The Board of Directors
Anant Raj Limited
H-65, Connaught Place,
New Delhi – 110001

Subject: Reclassification under Regulation 31A (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from "Promoter & Promoter Group" Category to "Public" Category of Anant Raj Limited ("the Company"/ "ARL").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31A(9) of the Listing Regulations, I, Amar Sarin, appearing in the Promoter Group of your Company, request the Company to reclassify me from "Promoter Category" to "Public Category".

Furthermore, neither I hold any Equity Shares either directly or indirectly in the Company nor do I have control over the affairs of the Company in any way and are shown in the promoter group category.

Also, pursuant to Composite Scheme of Arrangement and the order of Hon'ble National Company Law Tribunal, Chandigarh Bench dated August 24, 2020 approving the Demerger of M/s Anant Raj Limited (the Demerged Company) and consequent listing of the Resulting Company, M/s TARC Limited (Formerly known as "Anant Raj Global Limited) and also approving that post the effective date and on the listing of shares of the Resulting Company (i.e. TARC Limited) Mr. Anil Sarin and family would transfer their shares in ARL to Mr. Ashok Sarin and family and exit fully from the Company. Thus, you are requested to reclassify me from the promoter group category to public category.

Also, it may please be noted that since the instant Reclassification request is pursuant to an Order of a Regulator (as mandated under sub regulation (9) of Reg 31A of the Listing Regulations), the provisions of sub Regulation (3) and (4) are not applicable.

Nevertheless, I do hereby confirm that I satisfy all the following conditions as specified under Regulation 31A(3)(b) of the Listing Regulations:

- i) I do not hold any voting rights in the Company.
- ii) Pursuant to the above mentioned NCLT Order approving the composite Scheme of Arrangement and the family settlement, I do not exercise any control over the affairs of the Company whether directly or indirectly.

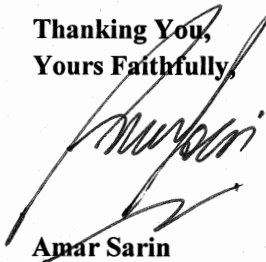


- iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholders agreements.
- iv) I do not represent the board of directors of the Company.
- v) I am not acting as a key managerial person in the Company.
- vi) I am not a 'wilful defaulter' as per Reserve Bank of India guidelines.
- vii) I am not a fugitive economic offender.

I also undertake to abide by conditions listed in Regulation 31A(4) of the Listing Regulations post such re-classification being approved by the members of the Company, BSE Limited and National Stock Exchange of India Limited.

I request you to consider my request for re-classification from "Promoter & Promoter Group" category to "Public" category and accord your approval thereof at the earliest.

Thanking You,
Yours Faithfully,



Amar Sarin

Recd on 14-8-2021



SALONI SARIN

28, Sri Ram Road,
Civil Lines, Delhi-110054

Date: August 12, 2021

To,
The Board of Directors
Anant Raj Limited
H-65, Connaught Place,
New Delhi – 110001

Subject: Reclassification under Regulation 31A (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from "Promoter & Promoter Group" Category to "Public" Category of Anant Raj Limited ("the Company"/ "ARL").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31A(9) of the Listing Regulations, I, Saloni Sarin, appearing in the Promoter Group of your Company, request the Company to reclassify me from "Promoter Category" to "Public Category".

Furthermore, neither I hold any Equity Shares either directly or indirectly in the Company nor do I have control over the affairs of the Company in any way and are shown in the promoter group category.

Also, pursuant to Composite Scheme of Arrangement and the order of Hon'ble National Company Law Tribunal, Chandigarh Bench dated August 24, 2020 approving the Demerger of M/s Anant Raj Limited (the Demerged Company) and consequent listing of the Resulting Company, M/s TARC Limited (Formerly known as "Anant Raj Global Limited) and also approving that post the effective date and on the listing of shares of the Resulting Company (i.e. TARC Limited) Mr. Anil Sarin and family would transfer their shares in ARL to Mr. Ashok Sarin and family and exit fully from the Company. Thus, you are requested to reclassify me from the promoter group category to public category.

Also, it may please be noted that since the instant Reclassification request is pursuant to an Order of a Regulator (as mandated under sub regulation (9) of Reg 31A of the Listing Regulations), the provisions of sub Regulation (3) and (4) are not applicable.

Nevertheless, I do hereby confirm that I satisfy all the following conditions as specified under Regulation 31A(3)(b) of the Listing Regulations:

- i) I do not hold any voting rights in the Company.

Saloni Sarin

- ii) Pursuant to the above mentioned NCLT Order approving the composite Scheme of Arrangement and the family settlement, I do not exercise any control over the affairs of the Company whether directly or indirectly.
- iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholders agreements.
- iv) I do not represent the board of directors of the Company.
- v) I am not acting as a key managerial person in the Company.
- vi) I am not a 'wilful defaulter' as per Reserve Bank of India guidelines.
- vii) I am not a fugitive economic offender.

I also undertake to abide by conditions listed in Regulation 31A(4) of the Listing Regulations post such re-classification being approved by the members of the Company, BSE Limited and National Stock Exchange of India Limited.

I request you to consider my request for re-classification from "Promoter & Promoter Group" category to "Public" category and accord your approval thereof at the earliest.

**Thanking You,
Yours Faithfully,**

Saloni Sarin
Saloni Sarin

Recd on 14-8-2021



SUNAINI SARIN

28. Sri Ram Road,
Civil Lines, Delhi-110054

Date: August 12, 2021

To,
The Board of Directors
Anant Raj Limited
H-65, Connaught Place,
New Delhi – 110001

Subject: Reclassification under Regulation 31A (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from "Promoter & Promoter Group" Category to "Public" Category of Anant Raj Limited ("the Company"/ "ARI").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31A(9) of the Listing Regulations, I, Sunaini Sarin, appearing in the Promoter Group of your Company, request the Company to reclassify me from "Promoter Category" to "Public Category".


Furthermore, neither I hold any Equity Shares either directly or indirectly in the Company nor do I have control over the affairs of the Company in any way and are shown in the promoter group category.

Also, pursuant to Composite Scheme of Arrangement and the order of Hon'ble National Company Law Tribunal, Chandigarh Bench dated August 24, 2020 approving the Demerger of M/s Anant Raj Limited (the Demerged Company) and consequent listing of the Resulting Company, M/s TARC Limited (Formerly known as "Anant Raj Global Limited) and also approving that post the effective date and on the listing of shares of the Resulting Company (i.e. TARC Limited) Mr. Anil Sarin and family would transfer their shares in ARL to Mr. Ashok Sarin and family and exit fully from the Company. Thus, you are requested to reclassify me from the promoter group category to public category.

Also, it may please be noted that since the instant Reclassification request is pursuant to an Order of a Regulator (as mandated under sub regulation (9) of Reg 31A of the Listing Regulations), the provisions of sub Regulation (3) and (4) are not applicable.

Nevertheless, I do hereby confirm that I satisfy all the following conditions as specified under Regulation 31A(3)(b) of the Listing Regulations:

- i) I do not hold any voting rights in the Company.

X 

- ii) Pursuant to the above mentioned NCLT Order approving the composite Scheme of Arrangement and the family settlement, I do not exercise any control over the affairs of the Company whether directly or indirectly.
- iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholders agreements.
- iv) I do not represent the board of directors of the Company.
- v) I am not acting as a key managerial person in the Company.
- vi) I am not a 'wilful defaulter' as per Reserve Bank of India guidelines.
- vii) I am not a fugitive economic offender.

I also undertake to abide by conditions listed in Regulation 31A(4) of the Listing Regulations post such re-classification being approved by the members of the Company, BSE Limited and National Stock Exchange of India Limited.

I request you to consider my request for re-classification from "Promoter & Promoter Group" category to "Public" category and accord your approval thereof at the earliest.

**Thanking You,
Yours Faithfully,**



Sunaini Sarin

Recd on 14-8-2021



HEERA LAL BHASIN

H. No. 61, Block 1
Village Eros Garden
Suraj Kund Road, Faridabad-121009

Date: August 12, 2021

To,
The Board of Directors
Anant Raj Limited
H-65, Connaught Place,
New Delhi – 110001

Subject: Reclassification under Regulation 31A (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from "Promoter & Promoter Group" Category to "Public" Category of Anant Raj Limited ("the Company")/ "ARL".

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31A(9) of the Listing Regulations, I, Heera Lal Bhasin, appearing in the Promoter Group of your Company, request the Company to reclassify me from "Promoter Category" to "Public Category".

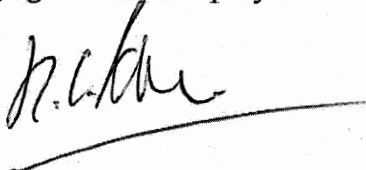
Furthermore, neither I hold any Equity Shares either directly or indirectly in the Company nor do I have control over the affairs of the Company in any way and are shown in the promoter group category.

Also, pursuant to Composite Scheme of Arrangement and the order of Hon'ble National Company Law Tribunal, Chandigarh Bench dated August 24, 2020 approving the Demerger of M/s Anant Raj Limited (the Demerged Company) and consequent listing of the Resulting Company, M/s TARC Limited (Formerly known as "Anant Raj Global Limited) and also approving that post the effective date and on the listing of shares of the Resulting Company (i.e. TARC Limited) Mr. Anil Sarin and family would transfer their shares in ARL to Mr. Ashok Sarin and family and exit fully from the Company. Thus, you are requested to reclassify me from the promoter group category to public category.

Also, it may please be noted that since the instant Reclassification request is pursuant to an Order of a Regulator (as mandated under sub regulation (9) of Reg 31A of the Listing Regulations), the provisions of sub Regulation (3) and (4) are not applicable.

Nevertheless, I do hereby confirm that I satisfy all the following conditions as specified under Regulation 31A(3)(b) of the Listing Regulations:

- i) I do not hold any voting rights in the Company.



- ii) Pursuant to the above mentioned NCLT Order approving the composite Scheme of Arrangement and the family settlement, I do not exercise any control over the affairs of the Company whether directly or indirectly.
- iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholders agreements.
- iv) I do not represent the board of directors of the Company.
- v) I am not acting as a key managerial person in the Company.
- vi) I am not a 'wilful defaulter' as per Reserve Bank of India guidelines.
- vii) I am not a fugitive economic offender.

I also undertake to abide by conditions listed in Regulation 31A(4) of the Listing Regulations post such re-classification being approved by the members of the Company, BSE Limited and National Stock Exchange of India Limited.

I request you to consider my request for re-classification from "Promoter & Promoter Group" category to "Public" category and accord your approval thereof at the earliest.

Thanking You,
Yours Faithfully,



Heera Lal Bhasin

Recd on 14-8-2021



ANIL SARIN HUF

28, Sri Ram Road,
Civil Lines, Delhi-110054

Date: August 12, 2021

To,
The Board of Directors
Anant Raj Limited
H-65, Connaught Place,
New Delhi – 110001

Subject: Reclassification under Regulation 31A (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from "Promoter & Promoter Group" Category to "Public" Category of Anant Raj Limited ("the Company"/ "ARL").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31A(9) of the Listing Regulations, we, Anil Sarin HUF, appearing in the Promoter Group of your Company, request the Company to reclassify us from "Promoter Category" to "Public Category".

Furthermore, neither do we hold any Equity Shares either directly or indirectly in the Company nor do we have control over the affairs of the Company in any way and are shown in the promoter group category.

Also, pursuant to Composite Scheme of Arrangement and the order of Hon'ble National Company Law Tribunal, Chandigarh Bench dated August 24, 2020 approving the Demerger of M/s Anant Raj Limited (the Demerged Company) and consequent listing of the Resulting Company, M/s TARC Limited (Formerly known as "Anant Raj Global Limited) and also approving that post the effective date and on the listing of shares of the Resulting Company (i.e. TARC Limited) Mr. Anil Sarin and family would transfer their shares in ARL to Mr. Ashok Sarin and family and exit fully from the Company. Thus, you are requested to reclassify us from the promoter group category to public category.

Also, it may please be noted that since the instant Reclassification request is pursuant to an Order of a Regulator (as mandated under sub regulation (9) of Reg 31A of the Listing Regulations), the provisions of sub Regulation (3) and (4) are not applicable.

Nevertheless, we do hereby confirm that we satisfy all the following conditions as specified under Regulation 31A(3)(b) of the Listing Regulations:

- i) We do not hold any voting rights in the Company.



- ii) Pursuant to the above mentioned NCLT Order approving the composite Scheme of Arrangement and the family settlement, we do not exercise any control over the affairs of the Company whether directly or indirectly.
- iii) We do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholders agreements.
- iv) We do not represent the board of directors of the Company.
- v) We are not acting as a key managerial person in the Company.
- vi) We are not a 'wilful defaulter' as per Reserve Bank of India guidelines.
- vii) We are not a fugitive economic offender.

We also undertake to abide by conditions listed in Regulation 31A(4) of the Listing Regulations post such re-classification being approved by the members of the Company, BSE Limited and National Stock Exchange of India Limited.

We request you to consider my request for re-classification from "Promoter & Promoter Group" category to "Public" category and accord your approval thereof at the earliest.

Thanking You,
Yours Faithfully,

For and on behalf of
Anil Sarin HUF


(Authorized Signatory)

Recd on 14-8-2021



RAJ KUMARI (HUF)
28, SRI RAM ROAD
CIVIL LINES, DELHI-110054

Date: 12/8/2021

To,
The Board of Directors
Anant Raj Limited
H-65, Connaught Place,
New Delhi – 110001

Subject: Reclassification under Regulation 31A (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from "Promoter & Promoter Group" Category to "Public" Category of Anant Raj Limited ("the Company"/ "ARL").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31A(9) of the Listing Regulations, we, Raj Kumari (HUF), appearing in the Promoter Group of your Company, request the Company to reclassify us from "Promoter Category" to "Public Category".

Furthermore, neither do we hold any Equity Shares either directly or indirectly in the Company nor do we have control over the affairs of the Company in any way and are shown in the promoter group category.

Also, pursuant to Composite Scheme of Arrangement and the order of Hon'ble National Company Law Tribunal, Chandigarh Bench dated August 24, 2020 approving the Demerger of M/s Anant Raj Limited (the Demerged Company) and consequent listing of the Resulting Company, M/s TARC Limited (Formerly known as "Anant Raj Global Limited) and also approving that post the effective date and on the listing of shares of the Resulting Company (i.e. TARC Limited) Mr. Anil Sarin and family would transfer their shares in ARL to Mr. Ashok Sarin and family and exit fully from the Company. It may please be noted that we have already transferred our equity holdings in the Company in accordance with the Composite Scheme of Arrangement. Thus, you are requested to reclassify us from the promoter group category to public category.

Also, it may please be noted that since the instant Reclassification request is pursuant to an Order of a Regulator (as mandated under sub regulation (9) of Reg 31A of the Listing Regulations), the provisions of sub Regulation (3) and (4) are not applicable.

Nevertheless, we do hereby confirm that we satisfy all the following conditions as specified under Regulation 31A(3)(b) of the Listing Regulations:

- i) We do not hold any voting rights in the Company.
- ii) Pursuant to the above mentioned NCLT Order approving the composite Scheme of Arrangement and the family settlement, we do not exercise any control over the affairs of the Company whether directly or indirectly.

RAJ KUMARI (HUF)
28, SRI RAM ROAD
CIVIL LINES, DELHI-110054

- iii) We do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholders agreements.
- iv) We do not represent the board of directors of the Company.
- v) We are not acting as a key managerial person in the Company.
- vi) We are not a 'wilful defaulter' as per Reserve Bank of India guidelines.
- vii) We are not a fugitive economic offender.

We also undertake to abide by conditions listed in Regulation 31A(4) of the Listing Regulations post such re-classification being approved by the members of the Company, BSE Limited and National Stock Exchange of India Limited.

We request you to consider my request for re-classification from "Promoter & Promoter Group" category to "Public" category and accord your approval thereof at the earliest.

Thanking You,

Yours Faithfully,

**For and on behalf of
Raj Kumari (HUF)**



(Authorised Signatory)

DPID CLIENT ID NUMBER: IN300118 11520826

Recd on 14-8-2021



DHRUV BHASIN
S-529, 2nd Floor
Greater Kailash Part-II,
New Delhi-110048

Date: August 12, 2021

To,
The Board of Directors
Anant Raj Limited
H-65, Connaught Place,
New Delhi – 110001

Subject: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from "Promoter & Promoter Group" category to "Public" category of Anant Raj Limited ("the Company").

Dear Sir/Madam,

I, Dhruv Bhasin, a shareholder of the Company holding 1,40,615 (One Lakh Forty Thousand Six Hundred and Fifteen) Equity Shares representing 0.05% in the Company under "Promoter & Promoter Group" category.

In this regard, it may please be noted that, neither I have control over the affairs of the Company in any way nor am I, in any manner, involved in any decision making of the Company however I am shown in the promoter group category although my association with the Company is only in shareholder capacity.

With reference to the above, I hereby request you to reclassify my status from "Promoter & Promoter Group" category to "Public Category". Also, I do hereby confirm that I satisfy all the following conditions as specified under Regulation 31A(3)(b) of the Listing Regulations:

- i) I hold 0.05% of the total voting rights in the Company.
- ii) I do not exercise any control over the affairs of the Company whether directly or indirectly.
- iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholders agreements.
- iv) I am not representing the board of directors of the Company.
- v) I am not acting as a key managerial person in the Company.
- vi) I am not a 'wilful defaulter' as per Reserve Bank of India guidelines.
- vii) I am not a fugitive economic offender.

I also undertake to abide by conditions listed in Regulation 31A(4) of the Listing Regulations post such re-classification being approved by the members of the Company, BSE Limited and National Stock Exchange of India Limited.

I request you to consider my request for re-classification from "Promoter & Promoter Group" category to "Public" category and accord your approval thereof at the earliest.

Thanking You,

Yours Faithfully,

Dh. Bhasin

Dhruv Bhasin

Recd on. 14-8-2021



CHANDA SACHDEV
33 SRI RAM ROAD
CIVIL LINES, DELHI-110054

Date: 12/8/2021

To,
The Board of Directors
Anant Raj Limited
H-65, Connaught Place,
New Delhi – 110001

Subject: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from "Promoter & Promoter Group" category to "Public" category" of Anant Raj Limited ("the Company").

Dear Sir/Madam,

I, Chanda Sachdev, a shareholder of the Company holding 25,18,500 (Twenty Five Lakh Eighteen Thousand and Five Hundred) Equity Shares representing 0.85% in the Company under "Promoter & Promoter Group" category.

In this regard, it may please be noted that, I have no control over the affairs of the Company in any way and am shown in the promoter group category being sister of Mr. Ashok Sarin, however my association with the Company is only in shareholder capacity.

On June 1, 2018, I was appointed as a Director on the Board of the Company, from where I resigned on May 22, 2019 and after that I have no association with the Company neither have I attended any official meetings of the Company nor received any communications from the Company other than in my capacity as shareholder of the Company. Further I am neither directly or indirectly, exercising any control over the day-to-day affairs of the Company nor am I, in any manner, involved in any decision making of the Company.

With reference to the above, I hereby request you to reclassify my status from "Promoter & Promoter Group" category to "Public Category". Also, I do hereby confirm that I satisfy all the following conditions as specified under Regulation 31A(3)(b) of the Listing Regulations:

- i) I hold 0.85% of the total voting rights in the Company.
- ii) I do not exercise any control over the affairs of the Company whether directly or indirectly.
- iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholders agreements.
- iv) I am not representing the board of directors of the Company.
- v) I am not acting as a key managerial person in the Company.
- vi) I am not a 'wilful defaulter' as per Reserve Bank of India guidelines.
- vii) I am not a fugitive economic offender.

Chanda Sachdev

**CHANDA SACHDEV
33 SRI RAM ROAD
CIVIL LINES, DELHI-110054**

I also undertake to abide by conditions listed in Regulation 31A(4) of the Listing Regulations post such re-classification being approved by the members of the Company, BSE Limited and National Stock Exchange of India Limited.

I request you to consider my request for re-classification from "Promoter & Promoter Group" category to "Public" category and accord your approval thereof at the earliest.

**Thanking You,
Yours Faithfully,**

Chanda Sachdev

**Chanda Sachdev
DPID CLIENT ID NUMBER: 12032300 01534440**

Recd on 14-8-2021

