Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN: L45400HR1985PLC021622

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

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

Telefax: (0124) 4265817

ARL/CS/13244

Date: February 16, 2023

To,

The Manager (Listing)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

To,

The Manager (Listing)

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra - Kurla Complex

Mumbai-400 051

<u>Subject: Intimation for receipt of approval for reclassification of shareholding from "Promoter & Promoter Group" Category to "Public" Category of Anant Raj Limited ("the Company") under Regulation 30 and Regulation 31A of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").</u>

Dear Sir/ Madam,

With reference to the captioned subject and application made by the Company to National Stock Exchange of India Limited and BSE Limited regarding reclassification of certain persons from "Promoter and Promoter Group" Category to "Public" Category pursuant the order passed by Hon'ble NCLT, Chandigarh Bench approving the Composite Scheme of Arrangement, we wish to inform you that the Company has received approval from National Stock Exchange of India Limited and BSE Limited for reclassification of the following persons from the "Promoter and Promoter Group" Category to the "Public" Category of shareholders of the Company, in accordance with provisions of Regulation 31A(10) of the Listing Regulations:

S. No.	Name of Outgoing Shareholders	No. of Shares	%
1.	Mr. Anil Sarin	0	0.00
2.	Mrs. Sharda Sarin	0	0.00
3.	Mr. Amar Sarin	0	0.00
4.	Ms. Saloni Sarin	0	0.00
5.	Ms. Sunaini Sarin	0	0.00
6.	Mr. Heera Lal Bhasin	0	0.00
7.	Anil Sarin HUF	0	0.00

Kindly take the above on your records

For Anant Raj Limited

Manoj Pahwa Company Secretary A7812

