

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/12704

December 05, 2015

The Manager  
Listing Department  
Bombay Stock Exchange Limited,  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400001

**Sub: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors of the Company has approved a policy on determination of materiality of events. The Board has also authorised following officials for the purpose of determining materiality of an event or information and such officials are further authorised for making disclosure to the stock exchange under the said regulation. The said policy is available on the Company's website:

As required under Regulation 30(5) of the said Regulations, we provide the contact details of such persons authorised for the purpose as under:

<b>Sh. Amit Sarin</b> (Director & Chief Executive Officer) Phone: 011-41540070 Email Id: <a href="mailto:amit@anantrajlimited.com">amit@anantrajlimited.com</a>	<b>Sh. Manoj Pahwa</b> (Company Secretary) Phone: 011-41540070 Email Id: <a href="mailto:manojpahwa@anantrajlimited.com">manojpahwa@anantrajlimited.com</a>
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Thanking You,  
For Anant Raj Limited

  
Manoj Pahwa  
Company Secretary