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/ 13048

Listing Department

Phiroze Jee Jee Bhoy Towers,

Dalal Street, Mumbai - 400001

The BSE Limited,

The Manager

The Secretary,

The National Stock Exchange of India Limited,

Dated: October 08, 2020

Exchange Plaza, 5th Floor,

Plot No. C/1, G-Block,

Bandra - Kurla Complex, Bandra (E),

Mumbai - 400051

<u>Subject: Submission of Disclosure under provisions of Regulation 4(1) of Securities and Exchange</u>

<u>Board of India (Prohibition of Insider Trading) Regulations, 2015 ('SEBI (PIT) Regulations')</u>

Dear Sir/ Madam.

With reference to the above captioned subject, please note that we, Anant Raj Limited ('the Company') have received disclosure from Mrs. Roma Sarin, Mrs. Sharda Sarin, Mr. Amit Sarin, Mr. Aman Sarin, Mr. Ashim Sarin, Mr. Amar Sarin, Mrs. Saloni Sarin, Ms. Sunaini Sarin, Ashok Sarin HUF, Anil Sarin HUF and Raj Kumari HUF on October 07, 2020 under proviso to Regulation 4(1) of SEBI (PIT) Regulations for Sale pursuant to inter-se transfer of shares amongst immediate relatives.

Accordingly, we are hereby reporting the transfer done during trading window closure in terms of the provisions of Regulation 4(1) of SEBI PIT Regulations.

Kindly take the above information on your records.

For and on behalf of

Anant Raj Limited

Manoj Pahwa

Company Secretary

A7812

Place: New Delhi



Dated: October 07, 2020

To,
The Compliance Officer
Anant Raj Limited
CP -1, Sector - 8, IMT Manesar,
Gurugram, Haryana – 122051

Subject: Submission of Disclosure under the provisions of Regulation 4(1) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('SEBI PIT Regulations')

Dear Sir/ Madam,

This is in reference to the above captioned subject, we, Roma Sarin, Amit Sarin, Aman Sarin, Ashim Sarin, Ashok Sarin HUF and Raj Kumari HUF ('Sellers') have transferred 24,161,334 (Two Crores Forty One Lacs Sixty One Thousand Three Hundred and Thirty Four) Equity Shares representing 8.19% of the Paid-up Share Capital of Anant Raj Limited ('the Company') on October 06, 2020, pursuant to inter-se transfer of shares amongst immediate relatives.

In reference to the same, we are hereby reporting the acquisition done during trading window closure in terms of the provisions of Regulation 4(1) of SEBI PIT Regulations.

Kindly take the above information on your records.

For and on behalf of Sellers

Aman Sarin

Promoter of Anant Raj Limited

Dated: October 07, 2020

To,
The Compliance Officer
Anant Raj Limited
CP -1, Sector - 8, IMT Manesar,
Gurugram, Haryana – 122051

<u>Subject: Submission of Disclosure under proviso to Regulation 4(1) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('SEBI PIT Regulations')</u>

Dear Sir/ Madam,

This is in reference to the above captioned subject, we, Sharda Sarin, Amar Sarin, Anil Sarin HUF, Raj Kumari HUF, Saloni Sarin and Sunaini Sarin ('Sellers') have transferred 22,953,836 (Two Crores Twenty Nine Lacs Fifty Three Thousand Eight Hundred and Thirty Six) Equity Shares representing 7.78% of the Paid-up Share Capital of Anant Raj Limited ('the Company') on October 06, 2020, pursuant to inter-se transfer of shares amongst immediate relatives.

In reference to the same, we arehereby reporting the acquisition done during trading window closure in terms of the provisions of Regulation 4(1) of SEBI PIT Regulations.

Kindly take the above information on your records.

For and on behalf of Sellers

Amar Sarin

Promoter of Anant Raj Limited