

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

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ARL/CS/NCD-CONF/12715

February 11, 2016

The Secretary,
National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1, G-Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai - 400051

ISIN – INE242C07039 (Series B: 150 Crores)

Sub. : Intimation under Regulation 57(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

We hereby confirm that the Company has, in a timely manner, redeemed part of the Non Convertible Debentures that had been issued by the Company under ISIN No. INE242C07039 and has also made payment of interest in respect of Non Convertible Debentures (NCDs) on due date of payment i.e. February 11, 2016, as follows :

ISIN	TYPE OF SECURITY	PAYMENT MADE ON	PURPOSE
INE242C07039	NON CONVERTIBLE DEBENTURES	11/02/2016	a) REDEMPTION (50% of the face value of 1500 NCDs of Rs. 10 Lacs each) amounting to Rs. 75 Crores.
		11/02/2016	b) QUARTERLY INTEREST

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **Anant Raj Limited**

Manoj Pahwa
Company Secretary