

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN: L45400HR1985PLC021622

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ARL/CS/13024

30<sup>th</sup> August, 2020

The Manager Listing Department <b>The BSE Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001  Scrip code: ANANTRAJ 515055	The Secretary, <b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051  Scrip code: NSE ANANTRAJ EQ
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Dear Sir,

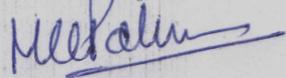
**Sub: Reclassification of shareholding from “Promoter and Promoter Group” Category to “Public” Category as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

In accordance with Regulation 31A (8) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that we are in receipt of a letter dated August 28, 2020 from Smt. Chanda Sachdev (a person belonging to Promoter Group of the Company) requesting for her reclassification from “Promoter and Promoter Group” category to “Public” Category under the provisions of the said Regulation. Details of her holding in the company is given below:

Sr. No.	Name of Shareholder	No. of Equity Shares (Face Value of Rs. 2/- each) held	Percentage of shareholding
1	Smt. Chanda Sachdev	25,18,500	0.85
	<b>Total</b>	<b>25,18,500</b>	<b>0.85</b>

The said request will be placed before the board of directors in their ensuing board meeting for their consideration. You are requested to please take note of the same.

For Anant Raj Limited



Manoj Pahwa  
Company Secretary  
A7812

Encl: As above

**CHANDA SACHDEV**  
**33 SRI RAM ROAD**  
**CIVIL LINES, DELHI – 110 054**

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**August 30, 2020**  
**The Board of Directors**  
**Anant Raj Limited**  
**H-65 Connaught Place**  
**New Delhi – 110 001**

**Re.: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) from “Promoter & Promoter Group” category to “Public” category of Anant Raj Limited.**

Dear Sir / Madam,

I am a shareholder of the Company holding 25,18,500 (Twenty-Five Lacs Eighteen Thousand Five Hundred) equity shares constituting 0.85% of the total equity share capital of the Company under “Promoter & Promoter Group” category.

In this regard, I would like to Inform the following:

Being sister of Shri Ashok Sarin, Executive Chairman and Shri Anil Sarin, Managing Director cum Promoter of the Company, I am being shown as a person belonging to promoter group of the company, however my association with the company was only in shareholder capacity.

On June 1, 2018, I was appointed 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 and 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.

**In view of the above de-association with the Company, I request you to reclassify my status from “Promoter & Promoter Group” category to “Public” category.**

**I Confirm as follows:**

- i) I hold merely 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 acting as a key managerial person in the Company.
- v) I am not a ‘wilful defaulter’ as per Reserve Bank of India guidelines.
- vi) I am not a fugitive economic offender and

*Chanda Sachdev*

It may please also be noted that I am a Senior Citizen, aged 65 years old. In view of my old age, I do not want to be classified as a Promoter/ Promoter Group. I also undertake to abide by conditions listed in Regulation 31A(4) of SEBI LODR 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,

A handwritten signature in black ink that reads "Chanda Sachdev". The signature is written in a cursive style with a large initial 'C'.

**Chanda Sachdev**

**DPID CLIENT ID NUMBER: 12032300 01534440**