

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/NCD-CONF/12759

August 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 (Outstanding Rs. 75 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 the Non Convertible Debentures (NCDs), issued by the Company under ISIN No. INE242C07039 and has also paid the quarterly interest in respect of said NCDs on due date, as follows :

ISIN	TYPE OF SECURITY	PAYMENT MADE ON	PURPOSE
INE242C07039	NON CONVERTIBLE DEBENTURES	11/08/2016	a) REDEMPTION (1500 NCDs of Rs. 5 Lakh each) amounting to Rs. 75 Crores.)
		11/08/2016	b) QUARTERLY INTEREST

With the said redemption, the NCDs shall stand extinguished.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **Anant Raj Limited**

Manoj Pahwa
Company Secretary