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

Corp. Off: A.R.A. Centre, E-2, Jhandewalan Extension, New Delhi-110055

Ph: 011-43559100, 23541940, 41540070 Fax: 011-43559111

E-mail: info@anantrajlimited.com Website: www.anantrajlimited.com



To National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051

Dear Sir,

Sub: Application as per Regulation 37 of SEBI, Listing Regulations, 2015 for the purpose of obtaining 'No- objection Letter' for the Draft Composite Scheme of Arrangement under Section 391-394 of Companies Act, 1956

With reference to the above captioned subject, we hereby confirm that no disciplinary action has been taken by any stock exchange or any other regulatory authority against the Company, Companies under the same management, its promoters and promoting companies, directors of the Company, Companies promoted by the promoters of the company, its subsidiaries and associate companies

For Anant Raj Limited

Manoj Pahwa

(Company Secretary)

Date: August 3, 2016 Place: New Delhi

Regd. Office: CP-1, Sector-8, IMT Manesar, Haryana-122051 Telefax: (0124) 4265816