

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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

Dear Sir,

*Subject: Confirmation as per Regulation 11 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of obtaining 'No-Objection Letter' for the Draft Composite Scheme of Arrangement for Amalgamation and Demerger ('Scheme') under Section 230-232 read with Section 52 and 66 of the Companies Act, 2013*

I, Manoj Pahwa, being the Company Secretary of the Company, Anant Raj Limited, hereby confirm that the draft Composite Scheme of Arrangement for Amalgamation and Demerger involving the amalgamation of Anant Raj Agencies Private Limited with and into Anant Raj Limited and immediately thereupon, Demerger of 'Project Division' of the Company into Anant Raj Global Limited does not in any way violate, override or limited the provisions of Securities Laws or requirements of the Stock Exchange(s).

For Anant Raj Limited

Manoj Pahwa  
(Company Secretary)

Date: November 01, 2018

Place: New Delhi