

# 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

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

Regd. Office: CP-1, Sector-8, IMT Manesar, Haryana-122051

Tel: (0124) 4265816

Date: November 01, 2018



To,  
 Manager - Listing-Compliance Department  
 National Stock Exchange of India Limited  
 'Exchange Plaza'. C-1, Block G,  
 BandraKurla Complex, Bandra (E),  
 Mumbai - 400051

Dear Sir,

**Subject: Application as per Regulation 37 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI (LODR) 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**

We, **Aman Sarin**, being the Chief Operating Officer (COO) and **Amar Sarin**, being the Director, of the Company, Anant Raj Limited, with regard to obtaining 'No-objection Letter' for the proposed Composite Scheme of Arrangement for Amalgamation and Demerger under Section 230-232 read with Section 52 and 66 of the Companies Act, 2013 do hereby confirm the following:

- The Company, its promoters or Directors have never been declared as wilful defaulter as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 by the Banks.
- The Company, its promoters or Directors have not been directly or indirectly, debarred from accessing the capital market or have been restrained by any regulatory authority from, directly or indirectly, acquiring the said securities.
- The Company, its promoters or Directors do not have direct or indirect relation with the companies, its promoters and whole-time directors, which are compulsorily delisted by any recognized stock exchange.

Please take note of the above information.

For Anant Raj Limited

Amar Sarin

Director

DIN: 00015937

Address: 28, Sri Ram Road,

Civil Lines, New Delhi-110054

Encl: a/a

Aman Sarin

Chief Operating Officer (COO)

Address: 28, Sri Ram Road,

Civil Lines, New Delhi-110054



# ANANT RAJ AGENCIES PRIVATE LTD.

CIN : U74899HR1979PTC065952

Regd. Office: Plot No. CP-1, Sector - 8, IMT Manesar,

Gurgaon-122051, Haryana Telefax: 0124-4265817

Email: manojpahwa@anantrajlimited.com

Date: November 01, 2018

To,  
Manager - Listing-Compliance Department  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

Dear Sir,

**Subject: Application as per Regulation 37 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI (LODR) 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**

We, Aman Sarin and Amar Sarin, being the Directors of the Company, Anant Raj Agencies Private Limited, with regard to obtaining 'No- objection Letter' for the proposed Composite Scheme of Arrangement for Amalgamation and Demerger under Section 230-232 read with Section 52 and 66 of the Companies Act, 2013 do hereby confirm the following:

- a. The Company, its promoters or Directors have never been declared as wilful defaulter as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 by the Banks.
- b. The Company, its promoters or Directors have not been directly or indirectly, debarred from accessing the capital market or have been restrained by any regulatory authority from, directly or indirectly, acquiring the said securities.
- c. The Company, its promoters or Directors do not have direct or indirect relation with the companies, its promoters and whole-time directors, which are compulsorily delisted by any recognised stock exchange.

Please take note of the above information.

For Anant Raj Agencies Private Limited

  
Amar Sarin

Director

DIN: 00015937

Address: 28, Sri Ram Road,  
Civil Lines, New Delhi-110054

Encl: a/a

  
Aman Sarin

Director

DIN: 00015887

Address: 28, Sri Ram Road,  
Civil Lines, New Delhi-110054

# ANANT RAJ GLOBAL LIMITED

(CIN: U70100HR2016PLC065615)

**Regd. Office:** Plot No. CP-1, Sector – 8, IMT Manesar,  
Gurgaon-122051, Haryana **Telefax:** 0124-4265817  
**Email:** cs@anantrajprojects.com

Date: November 01, 2018

To,  
Manager - Listing-Compliance Department  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
BandraKurla Complex, Bandra (E),  
Mumbai – 400051

Dear Sir,

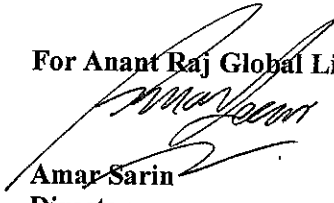
**Subject: Application as per Regulation 37 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI (LODR) Regulations, 2015") for the purpose of obtaining 'No-Objection Letter' for the Draft Composite Scheme of Arrangement for Amalgamation and Demerger ('Scheme') under Section 230-232 read with Section 52 and 66 of the Companies Act, 2013**

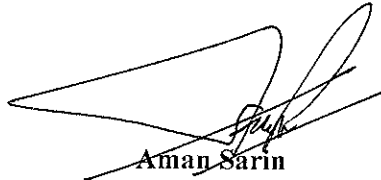
We, **Amar Sarin**, being the Director of the Company, Anant Raj Global Limited, and **Aman Sarin**, being the Authorised person on behalf of Anant Raj Global Limited, with regard to obtaining 'No- objection Letter' for the proposed Composite Scheme of Arrangement for Amalgamation and Demerger under Section 230-232 read with Section 52 and 66 of the Companies Act, 2013 do hereby confirm the following:

- a. The Company, its promoters or Directors have never been declared as wilful defaulter as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 by the Banks.
- b. The Company, its promoters or Directors have not been directly or indirectly, debarred from accessing the capital market or have been restrained by any regulatory authority from, directly or indirectly, acquiring the said securities.
- c. The Company, its promoters or Directors do not have direct or indirect relation with the companies, its promoters and whole-time directors, which are compulsorily delisted by any recognized stock exchange.

Please take note of the above information.

For Anant Raj Global Limited

  
**Amar Sarin**  
Director  
DIN: 00015937  
Address: 28, Sri Ram Road,  
Civil Lines, New Delhi-110054

  
**Aman Sarin**  
Authorized Signatory  
Address: 28, Sri Ram Road,  
Civil Lines, New Delhi-110054

Encl: a/a