

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/NCD/150/BC- 12746

July 12, 2016

The Secretary
National Stock Exchange Limited (WDM-Section)
"Exchange Plaza"
Plot No. C/1, G-Block
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

Kind Attn. : Ms. Pramila D'Souza

ISIN – INE242C07039 (Series B: 150 Crores) Outstanding 75 Crores

Sub. : (i) Notice of Book Closure of Register of Debenture Holders for Final Redemption & payment of Quarterly Interest on 1500 Non Convertible Debentures (NCDs) of Rs. 5 Lacs each issued on Private Placement basis.

(ii) Notice of Date of Payment of Interest and Final Redemption amount on Non Convertible Debentures (NCDs)

Dear Sir,

This is to inform you that the Register of Debenture Holders of the Company shall be closed from August 3, 2016 to August 10, 2016 (both days inclusive) for the purpose of determining the eligibility for payment of final redemption amount @ Rs. Five Lacs per NCD. & quarterly interest on the NCDs (Series B: 150 Crores, outstanding 75 Crores) to eligible debenture holders, falling due on August 11, 2016.

Please note that the date of payment redemption amount & interest shall be August 11, 2016.

With the said redemption, the NCDs shall stand extinguished.

Yours truly,

For Anant Raj Limited

Manoj Pahwa
Company Secretary