

National Stock Exchange Of India Limited

Ref.No:NSE/LIST/24623

September 21, 2020

The Company Secretary
Anant Raj Limited
E-2, ARA Center
Jhandewalan Extn.
New Delhi - 110055

Kind Attn: Mr. Manoj Pahwa

Dear Sir,

Re.: In-principle approval for listing of 106032745 equity shares of Rs. 2/- each allotted pursuant to the Scheme of Arrangement

We are in receipt of your application for the listing of 106032745 equity shares of Rs. 2/- each allotted pursuant to the Scheme of Arrangement between Anant Raj Agencies Private Limited (“Amalgamating Company”), Anant Raj Limited (“Amalgamated Company”) and Anant Raj Global Limited (“Resulting Company”) bearing distinctive numbers from 295096336 to 401129080.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the Confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts with respect to the above shares/ confirmation regarding dispatch of physical share certificate.

Yours faithfully,
For National Stock Exchange of India Limited

Jiten Patel
Manager

CC: National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel - Mumbai - 400 013	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, N M Joshi Marg, Lower Parel, Mumbai – 400 013
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P.S. Checklist of all the further issues is available on website of the exchange at the following URL http://www.nseindia.com/corporates/content/further_issues.htm