

**DCS/AMAL/PB/1789/2020-21**

**“E-Letter”**

**September 21, 2020**

The Company Secretary,  
**Anant Raj Limited**  
CP -1, Sector - 8, IMT Manesar,  
Gurugram, Haryana – 122051

Dear Sir/Madam,

**Subject: Listing of 10,60,32,745 Equity Shares of Rs. 2/- each bearing distinctive no. 295096336 to 401129080 issued pursuant to Scheme of Arrangement for Amalgamation among Anant Raj Agencies Private Limited with Anand Raj Limited and the demerger of project division of Anant Raj Ltd into Anant Raj Global Limited.**

We refer to your various letters and emails together with the relative enclosures & would advise that the Exchange is pleased to grant approval to the listing application made by the company seeking permission for its aforesaid securities to be dealt in on this Exchange. You are advised to submit the following documents:

- Listing approval obtained from National Stock Exchange, if applicable.
- Confirmation letters from CDSL and / or NSDL about crediting the above mentioned shares to the respective beneficiaries account.
- Confirmation from RTA in respect of dispatch of shares issued in physical form.

Yours faithfully,

sd/-  
**Nitinkumar Pujari**  
**Senior Manager**