

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

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ARL/CS/NCD-CONF/12734

May 11, 2016

To
The Secretary
National Stock Exchange of India Limited (WDM Section)
"Exchange Plaza" 5th Floor
Plot No. C/1, G-Block
Bandra – Kurla Complex
Bandra (E), Mumbai - 400051

ISIN – INE242C07039 (Series B: 150 Crores)

Sub. : Intimation under Regulation 57(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

We hereby confirm that the Company has, in a timely manner, made payment of interest in respect of Non Convertible Debentures (NCDs) Series-B Rs. 150 Crore, (Outstanding Rs. 75.00 Crore) on due date of payment i.e. May 11, 2016, as follows:

| ISIN | TYPE OF SECURITY | PAYMENT MADE ON | PURPOSE |
|--------------|----------------------------|-----------------|--------------------|
| INE242C07039 | NON CONVERTIBLE DEBENTURES | 11/05/2016 | QUARTERLY INTEREST |

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **Anant Raj Limited**


Manoj Pahwa
Company Secretary