

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/NCD/150/BC- 12708

January 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)

Sub. : (i) Notice of Book Closure of Register of Debenture Holders for Partial Redemption & payment of Quarterly Interest on 1500 Non Convertible Debentures (NCDs) of Rs. 10 Lacs each issued on Private Placement basis.

(ii) Notice of Date of Payment of Interest and Partial 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 February 3, 2016 to February 10, 2016 (both days inclusive) for the purpose of determining the eligibility for payment of partial redemption amount @ Rs. Five Lacs per NCD i.e. 50% of the face value per NCD & quarterly interest on the NCDs (Series B: 150 Crores) to eligible debenture holders, falling due on February 11, 2016.

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

With the said redemption, the face value of each NCD will stand reduced from Rs. 10 Lacs to Rs. 5 Lacs.

Yours truly,

For **Anant Raj Limited**


Manoj Pahwa
Company Secretary