

Date: April 4, 2024

The Secretary, The National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai-400051	The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400001
Scrip code: ANANTRAJ	Scrip code: 515055

Sub: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

I, Amit Sarin, along with person acting in concert (PACs) as mentioned in Annexure I, do hereby declare that we have not made any encumbrance on the shares held by us in Anant Raj Limited ("Target Company"), directly or indirectly, during the financial year ended at March 31, 2024.

Kindly acknowledge receipt of the same.

Thanking You,

**For and on behalf of
Promoter Group along with PACs**


Amit Sarin

**Cc
To,
The Audit Committee
Anant Raj Limited
Plot no. CP-1, Sector-8, IMT Manesar, Gurugram,
Haryana - 122051**

Annexure-I

List of Promoters and Persons Acting in Concert (PAC)

S. No.	Name of the Promoter/PAC	No. of Shares	% of shares
1	Mrs. Roma Sarin	4,84,43,513	14.17
2	Sh. Amit Sarin	2,54,999	0.07
3	Sh. Aman Sarin	2,54,999	0.07
4	Sh. Ashim Sarin	4,72,54,999	13.82
5	Sh. Anish Sarin jointly with Radhika Sarin	4,70,00,000	13.75
6	Sh. Aashman Sarin	4,70,00,000	13.75
7	Sh. Pankaj Nakra	69,098	0.02
8	Mrs. Nutan Nakra	64,600	0.02
9	Sh. Raghunath Rai Gandhi	3,500	0.00
10	Mrs. Arvinda Gandhi	3,000	0.00
11	Ashok Sarin (HUF)	0	0
12	Raj Kumari (HUF)	0	0
13	Anekvarna Estate LLP	1,47,97,450	4.33
	Total	20,51,46,158	60.00

