

**Date: April 6, 2023**

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|---|---|
| <p>The Secretary,<br/><b>The National Stock Exchange of India Limited,</b><br/>“Exchange Plaza”, 5th Floor,<br/>Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p><b>Scrip code: ANANTRAJ</b></p> | <p>The Manager<br/>Listing Department<br/><b>The BSE Limited,</b><br/>Phiroze Jee Jee Bhoy Towers,<br/>Dalal Street, Mumbai – 400001</p> <p><b>Scrip code: 515055</b></p> |
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**Sub: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

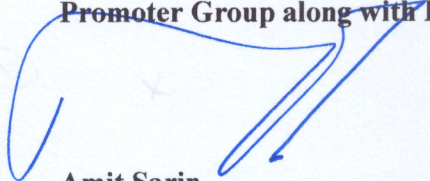
Dear Sir,

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, 2023.

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  
Haryana – 122051**

**Annexure-I**

**List of Promoters and Persons Acting in Concert (PAC)**

| <b>S. No</b> | <b>Name of the Promoter/PAC</b>            | <b>No. of Shares</b> | <b>% of shares</b> |
|--------------|--|----------------------|--------------------|
| 1            | Mrs. Roma Sarin                            | 4,84,43,513          | 14.95              |
| 2            | Sh. Amit Sarin                             | 2,54,999             | 0.08               |
| 3            | Sh. Aman Sarin                             | 2,54,999             | 0.08               |
| 4            | Sh. Ashim Sarin                            | 4,72,54,999          | 14.58              |
| 5            | Sh. Anish Sarin jointly with Radhika Sarin | 4,70,00,000          | 14.50              |
| 6            | Sh. Aashman Sarin                          | 4,70,00,000          | 14.50              |
| 7            | Sh. Pankaj Nakra                           | 87,880               | 0.03               |
| 8            | Mrs. Nutan Nakra                           | 77,000               | 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                       | 1,45,00,000          | 4.47               |
|              | <b>Total</b>                               | <b>20,48,79,890</b>  | <b>63.22</b>       |

