Anant Raj Limited

(Formerly Anant Raj Industries Limited)
CIN : L45400HR1985PLC021622
Head Off : H-65, Connaught Circus, New Delhi-110 001
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Anant Raj Group

ARL/CS/SE/DIS - 12703

November 27, 2015

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Sub: Disclosure of merger of One Star Realty Pvt Ltd (a subsidiary of the company) with e 2 e Solutions Pvt. Ltd.

Dear Sir,

This is to inform you that the Hon'ble High Court of Delhi vide its formal order has confirmed the merger of One Star Realty Pvt Ltd, Company's Subsidiary ('transferor company') with e 2 e Solutions Pvt Ltd ('transferee company').

Pursuant to the scheme of merger approved by the court, Anant Raj Limited will be allotted 14,410 (Fourteen Thousand Four Hundred and Ten) equity shares of face value of Rs. 10/- (Rupees Ten only) representing 49% of the post paid-up share capital of the transferee company.

The transferee company has a commercial building situated at Gurgaon, Haryana.

Thanking You,

For **Anant Raj Limited**

Manoj Pahwa
Company Secretary