

Anant Raj Global Limited

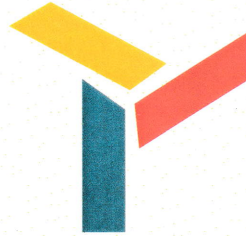
CIN : U70100HR2016PLC065615

Corporate Office : C-3, Qutab Institutional Area

Katwaria Saria, New Delhi - 110016

Tel. ; 011-41244300, 011-41244344

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Date: 25/01/2021

To,

The Manager Listing

The National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex

Bandra (E) Mumbai - 400 051

Scrip Symbol: TARC

Dear Sirs / Madam,

Subject: Clarification regarding incorporation of four wholly owned subsidiaries

With reference to your e-mail dated January 22, 2021 seeking clarification on our announcement submitted on January 21, 2021 regarding incorporation of four wholly owned subsidiaries, we would like to submit as under:

1. The proposed wholly owned Subsidiary Companies to be incorporated will be related to real estate industry.
2. As stated above, the said Companies will be incorporated and not acquired and hence will be subject to the necessary approval from ROC etc.
3. The Companies are proposed to have a paid up capital of Rs. 5 Lacs (50,000 shares of Rs. 10 each) for each Company, unless directed otherwise by the regulatory authorities at the time of incorporation.
4. The subscription of shares of the said companies will be by way of consideration in cash.

We hope that the above satisfies your queries.

Thanking you

For Anant Raj Global Limited

Amit Narayan

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Company Secretary

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