Anant Raj Limited

(Formerly Anant Raj Industries Limited)

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Anant Raj Group

ARL/NCD-12425

December 14, 2012

The Secretary
National Stock Exchange
"Exchange Plaza", 5th Floor
Plot No. C/1,, G-Block
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

ISIN – **INE242C07013**

Sub. : Partial Redemption of 1750, 11.95% Non Convertible Debentures (NCDs) of Rs. 10 Lacs each, issued on Private Placement Basis

Dear Sir,

This is to inform that the Company, on due date i.e. 14th Day of December 2012, has partially redeemed 50 % of face value (i.e. Rs. 5 Lacs) of 1750 NCDs of Rs. 10 Lacs each.

Total amount of redemption is Rs. 87.50 Croes (Rupees Eighty Seven Crores Fifty Lacs Only).

The face value of each NCD after the said redemption has been reduced from Rs. 10 Lacs to Rs. 5 lacs.

This is for kind information and records

Thanking You,
Yours truly,

For **Anant Raj Limited**

Manoj Pahwa
Company Secretary