

Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

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ARL/CS/SE/DIS - 12703

November 27, 2015

**The Manager
Listing Department
Bombay Stock Exchange Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001**

**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**