

ANURAG BENEFIT TRUST

“Ashiana” • 69-C • Bhulabhai Desai Road • Mumbai – 400026

Date: 10th April, 2023

To,

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 538382

ISIN: INE266P01017

Sub: Confirmation of Compliance with the SEBI Exemption Order No. WTM/SKM/CFD/13/2021-22 dated 19th April, 2021.

Dear Sirs,

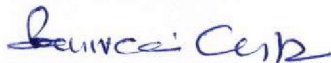
This confirmation letter is being furnished in respect of the captioned SEBI Exemption Order No. WTM/SKM/CFD/13/2021-22 dated 19th April, 2021 granted to Anurag Benefit Trust (Trust) under Regulation 11(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“the Order”).

It is hereby confirmed that the Trust is in compliance with the said Order. A certificate obtained from an Independent Auditor in this regard is also enclosed for your information and records.

Thanking you,

Yours faithfully,

For **Anurag Benefit Trust**



Banwari Lal Jatia
Managing Trustee

Encl.: a/a

Rajendra K. Gupta & Associates

Chartered Accountants

CA Rajendra Kumar Gupta
B.Com, F.C.A.

CA Sunita Sandeep Gupta
B.Com, F.C.A.

CA Rajesh Parasnath Tiwari
B.Com, A.C.A.

Room No.3, Kshipra Society,
Akurli Cross Road No.1
Kandivali (East)
Mumbai : 400101
Tele : (022) 28874879
Email: rkgassociates2009@gmail.com

Date: 6th April, 2023

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Anurag Benefit Trust ('the Trust') having its address at "Ashiana", 69 – C, Bhulabhai Desai Road, Mumbai – 400026 has, in pursuance of exemption Order of Securities Exchange Board of India ("SEBI") issued under regulation 11(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Regulations") bearing no. WTM/SKM/CFD/13/2021-22 dated 19th April, 2021, availed the exemption from complying with Regulations 3(1), 4 and 5(1) of the said Regulations and has acquired 21,69,098 (71.04%) Equity Shares of West Leisure Resorts Limited, during the Financial Year 2021 - 2022.

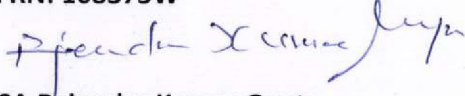
It is also further certified that the Trust is in compliance with the terms and conditions of the said SEBI Order dated 19th April, 2021 as on 31st March, 2023.

This Certificate has been issued on the basis of information and explanation given to us and documents produced before us.

For Rajendra K Gupta & Associates

Chartered Accountants

FRN: 108373W



CA Rajendra Kumar Gupta

Partner

Membership no: 009939



UDIN: 23009939BGSEJ1705