



## **MEGHMANI ORGANICS LIMITED**

**(Incorporated as a limited liability company in India)**

CORPORATE OFFICE: “MEGHMANI HOUSE”, B/H SAFAL PROFITAIRE, CORPORATE ROAD, PRAHLADNAGAR, AHMEDABAD-380 015. (INDIA)

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Disclosure of Withdrawal of Singapore Depository Shares (“SDSs”) from CDP’s Account:-

|    |  |   |
|----|--|---|
| 1. | Total Number of SDSs issued for listing and quotation on SGX-ST  | 153,165,300 SDSs representing 76,582,650 ordinary shares  |
| 2. | Total Number of SDSs submitted recently for application for withdrawal   | 591,700 SDSs representing 295,850 ordinary shares (submitted by Raffles Nominees (Pte) Limited) |
| 3. | Reason for withdrawal  | At the discretion of the holder of SDSs   |
| 4. | Date of Clearance from SGX-ST  | 16 August 2017  |
| 5. | Tentative Date of Submission to CDP  | 16 August 2017  |
| 6. | Expected date of debiting the CDP Account of the holder of SDSs  | Within five working days from the Date of Submission to CDP                                     |
| 7. | Total Number of SDSs (and the number of ordinary shares as represented by such number of SDSs) before the withdrawal | 33,432,480 SDSs representing 16,716,240 ordinary shares   |
| 8. | Total Number of SDSs (and the number of ordinary shares as represented by such number of SDSs) after the withdrawal  | 32,840,780 SDSs representing 16,420,390 ordinary shares   |
| 9. | Total Number of SDSs (and the number of ordinary shares as represented by such number of                             | 120,324,520 SDSs representing 60,162,260 ordinary shares  |

|     |   |            |
|-----|---|------------|
|     | SDSs) available for issue after the withdrawal under two way fungibility Rules of Reserve Bank of India |            |
| 10. | Total Number of outstanding SDSs after the withdrawal   | 32,840,780 |
| 11. | % of SDSs held in the hands of public SDS holders after withdrawal                                      | *71.07%    |

$$*71.07\% = \frac{32,840,780 - \text{total no. of SDSs held by Substantial Shareholder}}{32,840,780}$$

**No. of SDSs held by Substantial Shareholder:-**

Waterworth Pte Ltd: 9,500,000

The Company confirms its compliance with Rule 723 of the Listing Manual that at least 10% of the Company's SDSs are in the hands of public after the withdrawal.

By Order of the Board

Kamlesh Dinkerray Mehta  
Company Secretary

16 August 2017