



## **MEGHMANI ORGANICS LIMITED**

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

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CORPORATE OFFICE: "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)  
PHONE: +91-79-26640668. FAX : 91-79-26640670 EMAIL : [helpdesk@meghmani.com](mailto:helpdesk@meghmani.com) URL: [www.meghmani.com](http://www.meghmani.com)

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### **RESTRICTIONS ON WITHDRAWAL OF SINGAPORE DEPOSITORY SHARES FROM CDP'S ACCOUNT**

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The Board of Directors (the "Board") of Meghmani Organics Limited (the "Company") refer to its announcement released on 7 July 2016 in relation to Disclosure of Withdrawal of Singapore Depository Shares ("SDS") from CDP's Account and wishes to announce that:-

- (1) Based on the current 254,314,211 issued shares of the Company, at least 50,862,842 SDS (on the basis of 0.5 share forming 1 SDS) must be held by the public on Singapore Exchange Securities Trading Limited ("SGX-ST") to comply with the 10% free float requirement under Rule 723 of the Listing Manual.
- (2) On the basis that all SDS holders can be considered "public" as defined under the listing rules, the Board of the Company will inform SGX if they accede to transfer requests which can be carried out up to the maximum number of shares that, when transferred, will allow at minimum of at least 10% of the Company's shares to be retained as SDS on SGX-ST.
- (3) In consideration of the Company's compliance with Rule 723 of the Listing Manual, please be informed that any transfer request that will result in the SDS held here forming less than 10% of the Company's issued shares will be rejected.

By Order of the Board

Kamlesh Dinkerray Mehta  
Company Secretary

8 July 2016