

23 June 2016

ADVANTA LIMITED - A UPL group company

Registered Office :
Plot No. 3 to 11, Plot No. A-2/1,
A/2/6, A-1/2, A-2/2& A-2/2
G.I.D.C. VAPI - 396195,,
Gujarat State. INDIA.

Market Control Securities Operations Group
Singapore Exchange Securities Trading Limited
2 Shenton Way
#19-00 SGX Centre 1
Singapore 068804

Dear Sirs,

Sub: Scheme of Amalgamation of Advanta Limited and UPL Limited and their respective Shareholders and Creditors

This is to inform you that Hon'ble High Court of Gujarat at Ahmedabad has approved the Scheme of Amalgamation of Advanta Limited ("Advanta" or "Transferor Company") and UPL Limited ("UPL" or "Transferee Company") and their respective Shareholders and Creditors ("Scheme") on 23rd June, 2016.

The Company is awaiting the receipt of the certified copy of the order from the Hon'ble High Court of Gujarat at Ahmedabad. The Scheme will come into effect upon filing certified true copy of order with the Registrar of Companies at Ahmedabad.

This intimation is for your information and record.

Thanking you.

Yours faithfully,

For Advanta Limited


Pushpalatha K
Company Secretary

