



MEGHMANI ORGANICS LIMITED

(Incorporated as a limited liability company in India)

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

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	578,000 SDSs representing 289,000 ordinary shares (submitted by Citibank Nominees Singapore Pte Ltd)
3.	Reason for withdrawal	At the discretion of the holder of SDSs
4.	Date of Clearance from SGX-ST	26 September 2014
5.	Tentative Date of Submission to CDP	29 September 2014
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 after the withdrawal	89,528,300 SDSs representing 44,764,150 ordinary shares
8.	Total Number of SDSs available for issue after the withdrawal	63,637,000 SDSs representing 31,818,500 ordinary shares

By Order of the Board

Kamlesh Dinkerray Mehta
Company Secretary
29 September 2014