



MEGHMANI ORGANICS LIMITED

(Incorporated as a limited liability company in India)

CORPORATE OFFICE: “MEGHMANI HOUSE”, B/H SAFAL PROFITAIRE, CORPORATE ROAD, PRAHLADNAGAR,
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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	619,000 SDSs representing 309,500 ordinary shares (submitted by Gadia Naveen Vishwanath)
3.	Reason for withdrawal	At the discretion of the holder of SDSs
4.	Date of Clearance from SGX-ST	12 April 2021
5.	Tentative Date of Submission to CDP	13 April 2021
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	23,675,780 SDSs representing 11,837,890 ordinary shares
8.	Total Number of SDSs (and the number of ordinary shares as represented by such number of SDSs) after the withdrawal	23,056,780 SDSs representing 11,528,390 ordinary shares
9.	Total Number of SDSs (and the number of ordinary shares as represented by such number of SDSs) available for issue after	130,108,520 SDSs representing 65,054,260 ordinary shares

	the withdrawal under two way fungibility Rules of Reserve Bank of India	
10.	Total Number of outstanding SDSs after the withdrawal	23,056,780
11.	% of SDSs held in the hands of public SDS holders after withdrawal	*53.59%

*53.59% = $\frac{23,056,780 - \text{total no. of SDSs held by Substantial Shareholders}}{23,056,780}$

No. of SDSs held by Substantial Shareholders:-

No.	Name of Substantial Shareholders	No. of SDS
1.	Waterworth Pte Ltd	9,500,000
2.	Teo Chiang Song	1,200,000
	Total	10,700,000

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

12 April 2021