



MEGHMANI ORGANICS LIMITED

(Incorporated as a limited liability company in India)

CORPORATE OFFICE: "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)
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Disclosure of Withdrawal of Singapore Depository Shares ("SDSs") from CDP's Account:-

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|----|--|---|
| 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 | 2,685,000 SDSs representing 1,342,500 ordinary shares (submitted by Maybank Kim Eng Securities Pte Ltd) |
| 3. | Reason for withdrawal | At the discretion of the holder of SDSs |
| 4. | Date of Clearance from SGX-ST | 31 July 2015 |
| 5. | Tentative Date of Submission to CDP | 31 July 2015 |
| 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 | 77,811,300 SDSs representing 38,905,650 ordinary shares |
| 8. | Total Number of SDSs available for issue after the withdrawal | 75,354,000 SDSs representing 37,677,000 ordinary shares |

By Order of the Board

Kamlesh Dinkerray Mehta
Company Secretary
31 July 2015