



## **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:-

|    |  |  |
|----|--|--|
| 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 | 320,000 SDSs representing 160,000 ordinary shares (submitted by Vanita Vashdev Dadlani @ Kripalani Vanita Gulab) |
| 3. | Reason for withdrawal  | At the discretion of the holder of SDSs  |
| 4. | Date of Clearance from SGX-ST  | 6 May 2016   |
| 5. | Tentative Date of Submission to CDP                                    | 9 May 2016   |
| 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                              | 74,223,900 SDSs representing 37,111,950 ordinary shares  |
| 8. | Total Number of SDSs available for issue after the withdrawal          | 78,941,400 SDSs representing 39,470,700 ordinary shares  |

By Order of the Board

Kamlesh Dinkerray Mehta  
Company Secretary  
9 May 2016