



**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	1,951,000 SDSs representing 975,500 ordinary shares (submitted by Raffles Nominees (Pte) Limited)
3.	Reason for withdrawal	At the discretion of the holder of SDSs
4.	Date of Clearance from SGX-ST	10 February 2015
5.	Tentative Date of Submission to CDP	11 February 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	80,686,300 SDSs representing 40,343,150 ordinary shares
8.	Total Number of SDSs available for issue after the withdrawal	72,479,000 SDSs representing 36,239,500 ordinary shares

By Order of the Board

Kamlesh Dinkerray Mehta
Company Secretary
11 February 2015