



**MEGHMANI  
ORGANICS LIMITED**

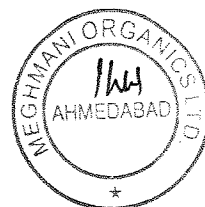
(Incorporated as a limited liability company in India)

CORPORATE OFFICE: "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)  
PHONE: +91-79-26640668. FAX : 91-79-26640670 EMAIL : [helpdesk@meghmani.com](mailto:helpdesk@meghmani.com) URL: [www.meghmani.com](http://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	1,974,100 SDSs representing 987,050 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	23 September 2016
5.	Tentative Date of Submission to CDP	28 September 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 (and the number of ordinary shares as represented by such number of SDSs) before the withdrawal	50,985,300 SDSs representing 25,492,650 ordinary shares
8.	Total Number of SDSs (and the number of ordinary shares as represented by such number of SDSs) after the withdrawal	49,011,200 SDSs representing 24,505,600 ordinary shares
9.	Total Number of SDSs (and the number of ordinary shares as represented by such number of SDSs) available for issue after	104,154,100 SDSs representing 52,077,050 ordinary shares

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	the withdrawal under two way fungibility Rules of Reserve Bank of India	
10.	Total Number of SDSs after the withdrawal	49,011,200
11.	% of SDSs held in the hands of public SDS holders after withdrawal	63.50%

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*

Kamlesh Dinkerray Mehta  
Company Secretary

27 September 2016

