

The Calcutta Stock Exchange Ltd.

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CIN: U67120WB1923PLC004707

Ref. No. CSE/LD/14499 /2019

January 30,2019

NOTICE

Sub: Discontinuation of Dealing and Delisting of Equity shares of Kalyanpur Cements Ltd. (Scrip code: 21105 & 10021105).

Members of the Exchange are hereby informed that pursuant to resolution plan approved by Hon'ble National Company Law Tribunal (NCLT) under section 31 of the Insolvency and Bankruptcy Code, 2016 read with sub-regulation (3)(a) of regulation 3 of Securities and Exchange Board of India (De-listing of Equity Shares) Regulations, 2009, Kalyanpur Cements Limited ("the Company") has applied for de-listing of equity shares.

The Company has confirmed that it has complied with requirements of NCLT order dated January 31, 2018 for de-listing and also with the requirements of Securities and Exchange Board of India (De-listing of Equity Shares) Regulations, 2009.

Accordingly, dealing in the equity shares of Kalyanpur Cements Limited (Scrip Code:21105 & 10021105) will be discontinued w.e.f Thursday, January 31, 2019.

Further the above scrip will be delisted from the Exchange records w.e.f. Thursday, January 31, 2019

For THE CALCUTTA STOCK EXCHANGE LTD.

Chandrani Datta
30/1/19
(CS Chandrani Datta)
Executive-Listing

Kanchan
30/1/19