



ADHUNIK METALIKS LIMITED

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Date: July 13, 2020

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 532727	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: ADHUNIK
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Dear Sir,

Ref.: Company Code: BSE - 532727, NSE Symbol: ADHUNIK
Sub: Intimation regarding closure of Delisting of Offer.

In terms of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time and our earlier intimation regarding Delisting Offer, we wish to inform you that the Delisting Offer has been closed on Saturday, July 11, 2020.

In terms of the Resolution Plan and as intimated in Letter of Offer, the Company will be making payment towards Delisting of the shares of the Company to all the Eligible Public Shareholders, whose names were appearing in the Register of Members as on record date i.e. June 18, 2020, irrespective of the fact whether they have surrendered their shares or not. Further, as per Resolution Plan, post Delisting entire Public Shareholding will be extinguished/reduced without any payment.

Hence, please note that as per the Resolution Plan, the Eligible Public Shareholders will receive the payment only under Delisting Offer, as mentioned above, and no further payment will be made to any shareholders for Capital Reduction. Also, no payment will be made to the persons who become shareholder of the Company on or after Friday, June 19, 2020.

Kindly take the same on your record and display on your website.

Yours Sincerely,

For Adhunik Metaliks Limited,

Ashwani Ladha
Company Secretary Compliance Officer

Place: Rourkela