Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office:

Bharat House, 5th Floor, 104, Bombay Samachar Marg, Fort, Mumbai - 400 001. India

Phone: +91 (22) 6637 8200 Fax: +91 (22) 2267 5601 E-mail: legal@batliboi.com Web:: www.batliboi.com

CIN : L52320MH1941PLC003494

To, The Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai 400 001



Scrip Code: 522004

April 20, 2022

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

This is in continuation to our letter dated 14th August, 2021, in regards to Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, with reference to Memorandum of Understanding (MOU) signed by the Company for the sale of part of the property.

This is to inform you that the MOU signed by the Company for sale of part of the property could not further materialise and the Company hereby calls off the deal with the proposed buyer for sale of part of the property.

The Management of the Company in the meanwhile is looking for a new buyer and is confident to finalise and execute the deal in due course of time.

Kindly take the same on record and note the compliance

Thanking you

Yours faithfully,

For Batliboi Limited

Pooja Mane Company Secretary

ACS-35790

Place: Mumbai