

The Calcutta Stock Exchange Ltd.

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CIN: U67120WB1923PLC004707

Ref.No. CSE/LD/142522018

21st May, 2018

To
The Director
Kothari Phtyochemicals & Industries Limited
C-4, Gillander House,
8, Netaji Subhas Road,
Kolkata-700001

Dear Sir,

Sub: Voluntary Delisting of equity shares of your company
Under SEBI (Delisting of Equity Shares) Regulations, 2009

We wish to inform you that the voluntary delisting of the listed securities of your company under SEBI (Delisting of Equity Shares) Regulations, 2009 has now been granted by the Exchange. Hence, your company is now being delisted from the official list of the Exchange w.e.f 22nd May, 2018.

This is for your information and record.

Thanking you,

For The Calcutta Stock Exchange Ltd.

Chandrani
21/5/18
CS Chandrani Datta
Executive (Listing)

Khushboo
21/05/18