



# INDSIL HYDRO POWER AND MANGANESE LIMITED

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CIN : L27101TZ1990PLC002849

9<sup>th</sup> May 2018

To

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**SUB: Sanction of the Scheme of Amalgamation of Indsil Energy and Electrochemicals Private Limited (Transferor Company) with Indsil Hydro Power and Manganese Limited (Transferee Company) by NCLT pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – regarding**

Ref: Scrip Code – BSE: INDSILHYD (522165)

We wish to inform that the National Company Law Tribunal (NCLT), Chennai Bench after hearing the arguments of the Company counsel at its hearing held on 16<sup>th</sup> April 2018 has sanctioned the Scheme of Amalgamation of Indsil Energy and Electrochemicals Private Limited (Transferor Company) with Indsil Hydro Power and Manganese Limited (Transferee Company) vide certified copy of the Order dated 8<sup>th</sup> May 2018.

The Scheme of Amalgamation will come into effect upon the filing of the said order of the National Company Law Tribunal, Chennai Bench with the Registrar of Companies, Coimbatore by both the Transferor Company and Transferee Company. The appointed date for the Scheme is 1<sup>st</sup> April 2017.

The Company will be making necessary submissions to BSE Limited in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the in-principle approval granted by BSE Limited vide its observation letter dated 22<sup>nd</sup> August 2017 in due course.

We request you to take the above on record.

Thanking you,

Yours faithfully,

**For Indsil Hydro Power and Manganese Limited**

**S Mahadevan**  
**Company Secretary & Compliance Officer**

Encl: a/a