



INDSIL HYDRO POWER AND MANGANESE LIMITED

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23rd May 2018

To

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

SUB: Update on the Scheme of Amalgamation of Indsil Energy and Electrochemicals Private Limited (Transferor Company) with Indsil Hydro Power and Manganese Limited (Transferee Company) – regarding

Ref: Scrip Code – BSE: INDSILHYD (522165)

We wish to inform that pursuant to the sanction of the Scheme of Amalgamation of Indsil Energy and Electrochemicals Private Limited (Transferor Company) with Indsil Hydro Power and Manganese Limited (Transferee Company) vide Order of National Company Law Tribunal, Chennai Bench dated 4th May 2018 and 8th May 2018, both the Transferor Company & Transferee Company have filed the said order with the Registrar of Companies, Coimbatore on 23rd May 2018.

Accordingly, the effective date of the Scheme of Amalgamation shall be 23rd May 2018 and as such M/s.Indsil Energy and Electrochemicals Private Limited will be deemed to have been merged with the Company from the appointed date i.e., 1st April 2017.

We kindly request you to take the same on record.

Thanking you,
Yours faithfully,

For Indsil Hydro Power and Manganese Limited

S Mahadevan
Company Secretary & Compliance Officer