INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
"Indsil House",
T.V. Samy Road (West)
R.S. Puram
Coimbatore - 641 002.
Phone : (+91/0) (422) 4522922, 23
Fax : (+91/0) (422) 4522925
e-mail : indsilho@indsil.com
website : www.indsil.com
CIN : L27101TZ1990PLC002849

Compliance Report to be submitted along with the draft scheme

It is hereby certified that the draft scheme of amalgamation involving Indsil Energy and Electrochemicals Private Limited (Transferor Company) with Indsil Hydro Power and Manganese Limited (Transferee Company), the listed entity does not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.CFD/DIL3/CIR/2017/21 dated 10th March 2017, including the following:

S. No.	Reference	Particulars	Whether Complied or not and how
1.	Regulations 17 to 27 of LODR Regulations	Corporate governance requirements	Yes
2.	Regulation 11 of LODR Regulations	Compliance with securities laws	Yes
Requirements of this circular			
(a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges	Yes Submitted
(b)	Para (I)(A)(3)	Conditions for schemes of arrangement involving unlisted entities	Yes Shall be complied
(c)	Para (I)(A)(4) (a)	Submission of Valuation Report	Yes Submitted
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards	Yes Submitted
(e)	Para (I)(A)(9)	Provision of approval of public shareholders through e-voting	Yes Shall be complied

S Mahadevan
Company Secretary

Vinod Narsiman
Managing Director

Date: 16th June 2017

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Certified that the transactions / accounting treatment provided in the draft scheme of amalgamation involving Indsil Energy and Electrochemicals Private Limited (Transferor Company) with Indsil Hydro Power and Manganese Limited (Transferee Company), the listed entity are in compliance with all the Accounting Standards applicable to a listed entity.

Murali R
Chief Financial Officer

Vinod Narsiman
Managing Director

Date: 16th June 2017

INDSIL HYDRO POWER AND MANGANESE LIMITED
COIMBATORE
641 002

Plant No. VI - 679, Pallatheri, Elapully, Palakkad, Kerala - 678 007.
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