



ADHUNIK METALIKS LIMITED

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020
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AML/SE/230
May 12, 2017

Listing Department BSE Limited Phiroz Jeejeebhoy Towers Dalal Street Mumbai – 400 001	Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051
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Dear Sirs,

Sub: Seizure of Orissa Manganese & Minerals Limited as a subsidiary of the Company.

This is to inform that the Board of Orissa Manganese & Minerals Limited (OMML) at its meeting held today, the 12th day of May, 2017 has issued and allotted 132110000 fully paid-up equity shares pursuant to conversion of 132110000, 0.01% Cumulative Compulsorily Convertible Non-Cumulative Preference shares and consequent to the said allotment the holding of Adhunik Metaliks Limited in OMML has reduced from 100% to 13.15%.

In view of the aforesaid allotment Orissa Manganese & Minerals Limited ceased to be a subsidiary of Adhunik Metaliks Limited w.e.f. 12th May, 2017.

This is for your information and record.

Thanking you and assuring you of our best attention at all times,

Yours faithfully,
For **ADHUNIK METALIKS LIMITED**

Ghanshyam Das Agarwal
Director
DIN:00507800