AEONION INVESTMENTS COMPANY LIMITED COMPANY IS BEING WOUND UP UNDER SECTION 484 OF THE COMPANIES ACT, 1956

Regd. Office: NKM International House, Babubhai Chinai Marg, 178, Backbay Reclamation, Mumbai: 400 020

RECORD DATE NOTICE

ATTN.: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: AEONIAN INVESTMENTS COMPANY LIMITED

| SECURITY CODE | TYPE OF SECURITY | BOOK CLOSURE | | RECORD DATE | PURPOSE |
|------------------|---------------------|--------------|------|-------------------|---|
| | | FROM | ТО | | |
| 503655 | EQUITY | N.A | N.A. | April 30, 2013 | TO FIX THE LIST OF MEMBERS/C ONTRIBUTIR ES FOR LIQUIDATOR |

For Aeonian Investments Company Limited

Dhiren P. Mehta

Director and Compliance Officer

Mumbai: April 29, 2013

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