

Fulford (India) Limited
A subsidiary of Merck & Co. Inc.
Whitehouse Station, NJ, USA.
Regd. Office :
8th Floor, Platina Bldg, Next to Citi Bank,
C-59, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 098.
CIN:L99999MH1948PLC006199
T+91-22-6789 8888
F+91-22-6789 8889
Email Id:contactmsdindia@merck.com
www.fulfordindia.com



Date: June 18, 2015

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
India

Fulford (India) Limited - (Script Code - 506803)

Re: Voluntary delisting of the equity shares of Fulford (India) Limited ("Company") pursuant to the Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2009 and subsequent amendment thereto ("Delisting Regulations")

Dear Sirs,

This is to inform you that the Company has received a letter dated June 17, 2015 from Dashtag (Acquirer), in relation to starting of process of returning shares to those shareholders who have been invalidly tendered or tendered at a price above discovered price, copy of which is enclosed herewith.

You are requested to take note of the same and upload the same BSE Website today.

Thanking You,
For Fulford (India) Limited

A handwritten signature in blue ink, appearing to read 'Sachin Gaikwad', written over a horizontal line.

Sachin Gaikwad
Company Secretary and Compliance Officer

Encl: a/a

**Dashtag
West Hill
Hertford Road
Hoddesdon
Hertfordshire
EN11 9BU**

Date: June 17, 2015

To

Fulford (India) Limited
Platina, 8th Floor, G-Block,
Bandra Kurla Complex, Mumbai – 400 098

Kind Attention: Mr. Sachin Gaikwad

Dear Sir,

Subject: Voluntary delisting of the equity shares of Fulford (India) Limited (“Company”) pursuant to the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 and subsequent amendments thereto (“Delisting Regulations”)

We refer to our letter dated June 16, 2015 (“**16-Jun Update**”). As set out in the 16-June Update, while the outcome of the offer is subject to the pending SAT Appeal and Exemption Application, shares which have been invalidly tendered or tendered at a price above the discovered price are in the process of being returned to such shareholders.

You are requested to disseminate this letter for the benefit of the public shareholders.

Thanking you

Yours faithfully

For and on behalf of Dashtag



**Name: Melissa Leonard
Designation: Director**