

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

Date: June 16, 2015

To

BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai – 400 001

Kind Attention: Mr. Bhushan Mokashi

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 the Public Announcement dated June 15, 2015 (“**June 15 PA**”) which appeared in the newspapers today in relation to the voluntary delisting (the “**Delisting Offer**”) of the equity shares of the Company from the BSE Limited pursuant to the Delisting Regulations. Capitalized terms used but not defined in this public announcement shall have the same meaning assigned to them as in the June 15 PA.

This is to inform the shareholders that as set out in the June 15 PA, the SAT Appeal was taken up for hearing today. SAT has directed SEBI to dispose of the Exemption Application within two weeks. All timelines under the Delisting Regulations for the Delisting Offer have been extended till further orders by SAT.

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**