

## SHAKTI MET-DOR LIMITED

REGISTERED OFFICE: PLOT # 20, SRIPURI COLONY, KARKHANA,  
SECUNDERABAD - 500 015, ANDHRA PRADESH

### NOTICE

FOR THE ATTENTION OF THE SHAREHOLDERS / BENEFICIAL OWNERS OF  
THE EQUITY SHARES OF SHAKTI MET-DOR LIMITED - DELISTING OFFER UNDER  
SEBI (DELISTING OF EQUITY SHARES) REGULATIONS, 2009

This is with reference to the Delisting Offer, all the shareholders are requested to note that the closing date of the Delisting Offer is extended for one day i.e. upto **Tuesday, 9th November 2010**.  
All other terms and conditions of the Public Announcement (PA) dated October 18, 2010 and Bid Letter dated October 19, 2010 shall remain un-changed.

**Merchant Banker to the offer: KARVY INVESTOR SERVICES LIMITED**, "Karvy House", 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad - 500 034, Tel. No. 040 - 23428774, Fax No. 040 - 23374714, Contact Person: Mr. M.P.Naidu, Email: cmg@karvy.com

**Acquirers responsibility:** The Acquirers accept full responsibility for the information contained in the PA, Bid Letter and this Notice.  
For and on behalf of the Acquirers

Sd/-

M V S S SUBBA RAJU

Place: Hyderabad

Date : 8th November 2010

Sd/-

C SHASHIDAR REDDY