

उद्धव ठाकर यांची भेट घेऊन या अणुऊर्जा प्रकल्पाला प्रयत्न कधीही केला नाही. पुनर्व
असलेला विरोध व संताप व्यक्त केला. यानंतर प्रकल्पामुळे नेमके बाधित कोण तसे

**PUBLIC ANNOUNCEMENT
FOR THE ATTENTION OF THE EQUITY
SHAREHOLDERS OF SHAKTI MET-DOR LIMITED**

Registered Office: Plot No. 20, Sripuri Colony, Karkhana, Secunderabad 500 015

The Equity Shareholders of the Company are hereby informed that the Bombay Stock Exchange Limited vide its Notice No.20101208-10 dated 8th December 2010 (hosted on their website "www.bseindia.com") has discontinued the trading of the equity shares with effect from Tuesday, December 14, 2010 and the equity shares of the Company are being delisted with effect from Wednesday, December 22, 2010.

We would like to inform you further that:

- i) THE SHARES OF THE COMPANY HAVE ALREADY BEEN SUSPENDED FOR TRADING FROM THE BOMBAY STOCK EXCHANGE LIMITED (THE SHARES WILL BE DELISTED WITH EFFECT FROM DECEMBER 22, 2010) AND HENCE ARE NO LONGER TRADED. THIS OFFER IS TO PROVIDE YOU WITH A FINAL OPPORTUNITY TO EXIT.
- ii) AS A SHAREHOLDER OF THE COMPANY, PLEASE NOTE THAT DUE TO DELISTING, YOU SHALL NO LONGER BE ABLE TO SELL THE SHARES OF THE COMPANY OVER THE STOCK EXCHANGE AND THEREFORE IT WOULD BE DIFFICULT TO DISPOSE OFF YOUR SHARES.

In terms of sub-regulation (1) of Regulation 21 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2009, we will acquire the remaining outstanding equity shares from the shareholders who wish to tender their shares at a price of Rs.200/- per share (being the exit price determined in terms of the Regulations) from 23rd December 2010 to 22nd December 2011 (being one year period from the date of delisting on BSE).

Procedure for tendering the shares

a) Shareholders holding shares in Demat Form may transfer their shares to the following DP Account.

Name of the Depository	Karvy Stock Broking Limited
DPID	IN300394
Name of the Account	SHAKTI MET-DOR LIMITED DELISTING ESCROW ACCOUNT
Client ID	17777317
Name of the Depository	NSDL

On transferring the shares, the Shareholders are advised to send a copy of the delivery instructions slip duly acknowledged by the concerned depository together with a letter indicating the Bank Account Details (Account No. Bank, Branch and location of the branch).

b) Shareholders holding shares in Physical form, may send the original share certificates and duly completed share transfer form signed by the shareholder or (in the case of joint holdings) registered shareholders as transferor(s), in accordance with the specimen signatures registered with the Company and duly witnessed; in the order in which such names appear in the share certificate together with a letter providing the Bank Account Details (Account No. Bank, Branch and location of the branch).

The documents may be sent to the Registrars at the following address:

Karvy Computershare Private Limited
Cyber Villa, Plot No.17-24, Vittalrao Nagar, Madhapur, Hyderabad - 500 08, Andhra Pradesh
Phone: 91 40 4465 5000, Fax: 91 40 2343 1551, E-mail: murali@karvy.com, Contact Person: Mr. M Murali Krishna

Settlement

Following fulfillment of the conditions herein mentioned, consideration to the shareholders who have tendered their shares and which are found to be in order will be settled on monthly basis and the payment consideration will be dispatched with in 15 days from the date of receipt of share certificates / credit of shares in to the DP account.

In the case of joint holders, the cheque/pay order / demand draft will be drawn in the name of the first named holder.

For and on behalf of the Acquirers

Sd/-
M V S S Subba Raju

Date : 18th December 2010
Place : Hyderabad

Sd/-
C Shashidar Reddy

मोफत सरला ज्या, ज्योतिष तंत्रमंत्र काळे व सिल्ली इल्यचे बेताज बादशाहा
आपण आपला सर्व जटिल समस्यांचर मिळानी रामार- गदकलेका नोकरीयेत

कारुणिसलिंग जाडि