

Delisting Checklist_ In-principle approval for Voluntary Delisting

1. Formal application from the company on their proposal on delisting from only BSE
2. Resolution of the Board of Directors approving the proposed delisting
3. Approval of the public shareholders through postal ballot/ e-voting and the votes cast by public shareholders in favour shall be atleast 2/3rds as compared with the votes cast against it.
4. Recommendation from the Committee of Independent Directors of the company providing reasoned recommendation on the delisting only from BSE, which shall be part of the notice to the shareholders
5. Public Notice for proposed delisting as per Regulation 6(1)(c) of SEBI (Delisting of Equity Shares) Regulations 2021
6. Certificate of continuous listing of other Recognised Exchanges
7. All pending fees payable to BSE, is to be paid (if any)
8. Compliance of pending investor grievances (if any) received at BSE
9. Processing Fees of Rs. 12,50,000/- (Rupees Twelve Lacs fifty thousand) plus applicable taxes