



## GOVIND RUBBER LIMITED

710, Summit Business Park, AndheriKurla Road, Near WEH,  
Cinemax, Andheri East,  
Mumbai 400 093, INDIA, Tel. No. 022-49676190  
Email: [info@grltires.com](mailto:info@grltires.com), Web: [www.grltires.com](http://www.grltires.com) CIN:  
L25110MH1985PLC036320

Date: 24.04.2021

To,

**BSE Limited**

Corporate Relationship Department

1<sup>st</sup> floor, New Trading Ring

Rotunda Building, P J Towers,

Dalal Street, Fort,

Mumbai - 400 001

**Sub: Removal of Company name from the records of BSE Limited after extinguishment of Entire Equity Share Capital of Govind Rubber Limited.**

Dear Sir/ Ma'am,

We refer to our letter dated 13<sup>th</sup> February 2020 wherein we had submitted to you, a copy of the Order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench dated 31<sup>st</sup> January 2020 wherein it has approved the resolution plan submitted by the consortium of Mr. Brij Bhushan Gupta & Others under Section 31 of the Insolvency and Bankruptcy Code, 2016, pursuant to which, a Record date was fixed as 10<sup>th</sup> April 2021, for the limited purposes of cancellation and/or extinguishment of the entire equity Share capital held by all the shareholders including the existing Promoter as well as the non-promoter shareholders without any further action on their part including as to any payment to be made to them, as per the Approved Plan.

Further the Board of Directors of the Company at its meeting held on 13<sup>th</sup> April 2021 inter alia took note of the action to be taken for the extinguishment/ cancellation of the entire share capital of Rs. 21,83,84,630 comprising of 2,18,38,463 Equity Shares of Rs. 10/- each for those shareholders whose names appear in the list of shareholders as on the record date fixed Viz;



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10th April,2021. The Board also noted that consequent to extinguishment of entire equity Share capital, listing of the shares will be infructuous.

We are accordingly placing this request before you to issue a suitable Circular/Notice for the information of all stake holders about the extinguishment of the Capital and the consequent effect it will have on the shares which are listed. It may kindly be noted that the action being taken is pursuant to the Order passed by the Hon'ble National Company Law Board Tribunal, Mumbai Bench. .

Kindly take the note of the above and act accordingly.

Thanking you,

Yours faithfully,

**For and on behalf of Govind Rubber Limited**

Mukesh Desai  
Director  
(DIN 00089598)