

Khoday India Limited

DISTILLERS, BREWERS & MALTSTERS

Regd. Office: "BREWERY HOUSE" 7th Mile, Kanakapura Road
BANGALORE-560 082

07th December 2019

CIN : L85110KA1965PLC001590

Deputy Manager – DCS
Bombay Stock Exchange Ltd
Floor No.25, P J Towers,
Dalal Street,
Mumbai-400 001.

Kind Attn: Mr.Amit Hosalkar

Dear Sir,

Sub- Intimation under Clause 42 of SEBI (LO &DR) Regulations 2015 - BSE Stock Code – 507435

The Committee of Board of Directors at its meeting held on 07-12-2019, has fixed the **fresh Record Date of 20th December 2019**, for the purpose of drawing up the list of unpaid erstwhile public shareholders of the Company, entitled to payment @ Rs.75/- per share in equity shares of the Company cancelled under Section 100 of the Companies Act, 1956, (Act) arising out of Order dated 07.08.2014 passed by the Hon'ble High Court of Karnataka at Bangalore in COP132/2014 and the Order dated 04.09.2019 passed by the Hon'ble Securities Appellate Tribunal, Mumbai (SAT) allowing the Company's Appeal No.148/2017 by quashing SEBI's interim Order dated 04.06.2013 and the final Order dated 24.07.2014. Please note that the said Order of the High Court and that of SAT are in force as Orders in-rem. The prescribed format for intimation of Record Date, duly filled in are enclosed.

We request you to facilitate the corporate action by issuing the required circular / letter to the Trading Members and National Securities Depository Limited and Central Depository Services (India) Limited, for the purpose.

Thanking you,

Yours faithfully,
For Khoday India Limited



(R. Venkat Subramanyam)
Company Secretary & CFO

CCSIN: FA008033A00008594



Copy : To 1) National Securities Depository Limited and
2) Central Depository Services (India) Limited
3) Integrated Registry Management Services Pvt Ltd-RTA

Khoday India Limited

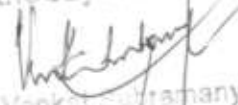
DISTILLERS, BREWERS & MALTSTERS

Regd. Office : "BREWERY HOUSE" 7th Mile, Kanakapura Road
BANGALORE-560 062

Format for intimation of Record Date under Clause 42 of SEBI (LO &DR) Regulations 2015

Security Code	Type of Security	Fresh Record Date	Purpose
507435 (BSE)	Equity	20-12-2019	For ascertaining the complete list of erstwhile unpaid public shareholders, to whom the payment will accrue after cancellation of shares under Section 103 of the Companies Act, 1956 (Act), in the matter of Reduction of Paid-up Share Capital under section 100 read with Sections 101 to 105 of the Act, 1956, arising out of Order dated 07.08.2014 passed by the Hon'ble High Court of Karnataka at Bangalore in COP132/2014 and the Order dated 04.09.2019 passed by the Hon'ble Securities Appellate Tribunal, Mumbai allowing the Company's Appeal No.148/2017 by quashing SEBI's interim Order dated 04.06.2013 and the final Order dated 24.07.2014.

For Khoday India Limited


(R. Venkat Subramanyan)
Company Secretary & CFO

