

October 09, 2020

The General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Ref.: BSE Scrip Code: 524758

Dear Sir / Madam,

**Sub.: Amendment of DOP 2020 Approval - updates**

**Ref.:** Approval for amendment dated October 09, 2020 bearing no. 13012/19/2020(FDI)-Policy ("**Amendment Approval**") received from the Department of Pharmaceuticals, Ministry of Chemicals and Fertilizers, Government of India ("**DOP**") in respect of the approval letter dated March 13, 2020 bearing no. 13012/4/2019-(FDI)-Policy ("**DOP 2020 Approval**")

Pursuant to the receipt of the DOP 2020 Approval, Veego Pharma, LLC ("**Veego**" / "**Promoter**") and the Company commenced the processes pertaining to the delisting of equity shares of the Company in accordance with the SEBI (Delisting of Equity Shares) Regulations, 2009 ("**Delisting Regulations**").

Upon receipt of clarification / confirmation from the DOP dated August 04, 2020 that Veego will not be able to accept the price discovered through the reverse book building process i.e. the Discovered Price or make counter offer if the same is higher than the offered price of INR 220/- per share, Veego made an application to the DOP on August 15, 2020 for amendment of DOP 2020 Approval, particularly in respect of the limit of the amount earmarked for payment of consideration to public shareholders pursuant to the delisting process, to enable Veego to decide whether to accept the Discovered Price or make counter offer for acquisition of equity shares from the public shareholders in the delisting process.

This is to bring to your notice that the DOP has granted approval for Veego's application for amendment of DOP 2020 Approval, *vide* the Amendment Approval, thereby enabling Veego to decide whether to accept the Discovered Price higher than the Floor Price or make counter offer for acquisition of equity shares from the public shareholders in the delisting process in compliance inter alia with the Delisting Regulations.

Thanking you,

Yours faithfully,  
For Wintac Limited



**B. P. Thyagaraj**  
Vice President (Finance) & Secretary