NAISARGIK AGRITECH (INDIA) LIMITED

CIN - L01119GJ1994PLC023336

Regd. Office: 23, Gunj Bazar, Hathibhai's Vadi, Delhi Gate, Madhupura, Shahibaug Ahmedabad-380004

Address of Liquidator: 409, West Face, , Nr. Bagbhan Party Cross Road, Zydus Hospital Road, Thaltej, Ahmedabad- 380059
Email: prashant167@gmail.com Ph: 9824002847

Date: 16.10.2020

To,
The BSE Limited,
Phiroze jeejeebhoy Towers,
Dalal Street

Dear Sir/ Madam,

Mumbai-400001

Sub: Notice of appointment of Liquidator under Section 59(3)(c) of The Insolvency and Bankruptcy Code, 2016 (Corresponding to Section 490 of the companies Act, 1956)

Ref: In compliance with Section 59(4) of The Insolvency and Bankruptcy Code, 2016 and Regulation 3 of Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017

Scrip Code:531365

I, the undersignedMr. Prashant Patel, having office at 409, West Face, Nr. Bagbaan Party Cross Road, Zydus Hospital Road, Thaltej, Ahmedabad- 380059, Gujarat forward herewith a notice regarding my appointment as Liquidator of M/s Naisargik Agritech (India) Limited, a Company under voluntary winding up as per Section 59 of The Insolvency and Bankruptcy Code, 2016

A certified copy of Resolution passed by Shareholders of the Company in Annual General Meeting held on Wednesday, 30th September, 2020 is enclosed herewith for your record purpose along with appointment letter as issued by the Company and Public Announcement for your ready reference and doing the needful

You are requested to please take note of the same and arrange for updation of records accordingly.

For Naisargik Agritech (India) Limited (In Voluntary Liquidation)

Voluntary Liquidator

IP Registration No (IBBI/IPA-002/IP-N00827/2019\\20120/412627\\.