



# Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

Date: January 25, 2022

The Deptt of Corporate Services  
The BSE Ltd.  
25, PJ Towers, Dalal Street  
Mumbai - 400001

**BSE Scrip Code: 507525**

**Subject: Prior intimation in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"), with respect to the meeting of Board of Directors of Amrit Corp. Limited ("Company") to be held on Monday, February 7, 2022 to consider the proposal for voluntary delisting of the equity shares of the Company, having the face value of INR 10/- per share ("Equity Shares") ("Delisting Proposal")**

**Dear Sir/Madam,**

This has reference to the Initial Public Announcement dated **January 25, 2022** issued by Inga Ventures Private Ltd. ("Manager" or "Manager to the Offer") on behalf of certain members of the Promoters and Promoter Group of Amrit Corp. Limited ("the Company") viz. Mr Naresh Kumar Bajaj, Ashwini Kumar Bajaj, Mr Vikram Kumar Bajaj, Amrit Banaspati Company Private Ltd. and A.K. Bajaj Investment Private Ltd. (here in after known as "Acquirer(s)"), in accordance with Regulation 8 of the Securities and Exchange Board of India (Delisting of Equity Shares), 2021, ("**Initial Public Announcement**") inter alia expressing the intention to initiate the process to: (a) acquire all Equity Shares that are held by Public Shareholders (as defined under the SEBI Delisting Regulations) of the Company either individually/ collectively or together with other members of the Promoter Group, as the case may be; and (b) consequently, voluntarily delist the Equity Shares from the stock exchange where the Equity Shares are presently listed i.e., BSE Limited ("Stock Exchange"), by making a delisting offer in accordance with the SEBI Delisting Regulations ("Delisting Proposal").

In furtherance of the above and in terms of Regulation 29 of the SEBI Listing Regulations and applicable provisions under the SEBI Delisting Regulations, we wish to inform you that a meeting of the Board of Directors of the Company already convened to be held on **Monday, February 7, 2022**, to consider and approve the Quarterly Financial Results of the Company for the quarter/nine months ended December 31, 2021, will also inter alia:

- take on record and review the due diligence report of the Peer Review Company Secretary in terms of the SEBI Delisting Regulations;
- consider and approve / reject the Delisting Proposal after discussing and taking into account various factors and the Company Secretary's due diligence report; and
- consider other matters incidental thereto or required in terms of the SEBI Delisting Regulations, including seeking shareholders' approval, as may be required.



**Amrit Corporate Centre**

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In accordance with Regulation 10(2) of the SEBI Delisting Regulations, the Board has appointed **Mr Baldev Singh Kashtwal**, Practising Company Secretary, New Delhi (Membership No. FCS 3616, C.P. No. 3169 & Peer Review Certificate No. 1205/2021) "as Peer Review Company Secretary" to carry out the due diligence and provide report under Regulation 10(3) and any other applicable provisions of the SEBI Delisting Regulations.

Kindly take the above on record.  
Yours truly,

For **Amrit Corp. Limited**

  
(Pranab K Das)

Company Secretary

