

Khoday India Limited

DISTILLERS, BREWERS & MALTSTERS

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

20th September 2019

CIN : L85110KA1965PLC001590

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

Kind Attn: - Mr.Amol Hosalkar - Deputy Manager - Listing Operations CRD.

Dear Sir,

Sub:- Revised intimation of Record Date under Clause 42 of SEBI (LO &DR) Regulations
2015 - BSE Stock Code – 507435

Pursuant to your email dated 20-09-2019 on the subject, the Committee of Board of Directors at its meeting held on 20-09-2019, decided to fix the **fresh Record Date of 03rd October 2019**, as indicated in your said mail, 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. 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 subramanyan)
Company Secretary & CFO
Encl; As above.



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

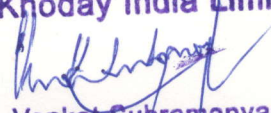
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Format for intimation of Record Date under Clause 42 of SEBI (LO &DR) Regulations 2015

Security Code	Type of Security	Revised Record Date	Purpose
507435 (BSE)	Equity	03-10-2019	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

