



CIN # L99999GJ1987PLC009768

Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara

Ph. # 75 748 06350 E-Mail : co_secretary@20microns.com

Website : www.20microns.com

21st June, 2023

TO:

BSE LIMITED <i>Department of Corporate Services</i> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001. SCRIP CODE : 533022	NATIONAL STOCK EXCHANGE OF INDIA LIMITED <i>Listing Department, Exchange Plaza,</i> Bandra – Kurla Complex, Bandra [East], MUMBAI – 400 051. SYMBOL : 20MICRONS
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Dear Sir/Madam,

Re : Intimation.

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that necessary Order has been passed by the Hon'ble National Company Law Tribunal at Ahmedabad approving the Scheme of Amalgamation of step down subsidiary of the Company viz. Silicate Minerals [I] Private Limited [Transferor Company] with the one of the Subsidiaries of the Company viz. 20 Microns Nano Minerals Limited [Transferee Company] with effect from 01.04.2021 being the Appointed Date as mentioned in the said Scheme.

You are requested to take the same on your records.

Thanking you,

***Yours faithfully,
For 20 Microns Limited***

**KOMAL
PANDEY**

Digitally signed by KOMAL PANDEY
DN: c=IN, o=Personal,
2.5.4.20=3242476638621200010411562c6d365a2
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cn=KOMAL PANDEY, I=VADODARA,
pseudoym=C916a761b6c04290960d95eda550a93
1, email=CO_SECRETARY@20MICRONS.COM
Date: 2023.06.21 17:22:25 +05'30'

***[Komal Pandey]
Company Secretary
Membership # A-37092***