

Ref: SEC:JS:

MARCH 19, 2015

The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E)
MUMBAL – 400 051

2) B S E Limited Floor 1, 'Phiroze JeeJeebhoy Towers' Dalai Street Mumbai - 400 001

Dear Sirs,

<u>Sub</u>: <u>Voluntary delisting of equity shares of our Company from Madras Stock</u> <u>Exchange</u>

Ref: MSE Letter dt. 16th March, 2015

With reference to the above, please find enclosed a letter received from Madras Stock Exchange Ltd. with regard to Delisting of securities of our Company from the MSE which is self-explanatory.

This is for your information and records.

Thanking you,

Yours faithfully, For INDO NATIONAL LIMITED

J. SRINIVASAN COMPANY SECRETARY

Encl: As above

MADRAS STOCK EXCHANGE LTD.

Phone : 25228951 / 52 / 53 / 57 / 4393

Fax : 044-25244897 E-mail Id : info@mseindia.in

Website : www.mseindia.in



Exchange Building: Post Box No. 183

New No. 30, Second Line Beach,

Chennai - 600 001.

CIN: U67110TN1957PLC058053

16th March 2015

The Company Secretary Indo National Limited Lakshmi Bhavan, 4th Floor No.609 Mount Road CHENNAI 600 006

Dear Sir,

Sub: Voluntary delisting of equity shares of your company from the Exchange

Please refer to your letter dated 16th February 2015 along with the enclosures, seeking delisting of securities of your company from the Exchange.

The matter was considered by the Listing Committee of the Exchange and it was decided to withdraw the admission granted to dealings on the Exchange for the equity shares of your company in terms of SEBI (Delisting of Equity shares) Regulations, 2009 for voluntary delisting and to remove the name of your company from the list of Listed Securities of the Exchange.

Accordingly, we write to inform you that the admission granted to dealings on the Exchange for the equity shares of your company has been withdrawn and the name of your company will be removed from the list of Listed Securities of the Exchange with effect from 17th March 2015.

Yours faithfully,

M.V.SWAMINATH

AGM & COMPLIANCE OFFICER