

# HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,  
Lower Parel (West), Mumbai 400013. Email Id: [info.roc7412@gmail.com](mailto:info.roc7412@gmail.com)  
Website : [www.hindustan-appliances.in](http://www.hindustan-appliances.in)

CIN: L18101MH1984PLC034857

**Date: September 01, 2021**

To,  
The Manager Listing,  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 023,  
Maharashtra, India  
BSE Scrip Code: 530533

Respected Sir,

**Subject: Withdrawal Application of Delisting Offer by Hindustan Appliances Limited ('Company')**

**Reference: De-Listing of equity shares having face value of Rs10.00/- ('Equity Shares') of Hindustan Appliances Limited ('Company') from BSE Limited**

We would like to inform you that, in connection with being in receipt of letter dated Friday, April 23, 2021, from Mehul Jadavji Shah (hereinafter referred to as '**Promoter**'), a member of the Promoter and Promoter Group (as defined under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (hereinafter referred to as '**Promoter Group**'), wherein the Promoter had proposed to, either by itself or together with the other members of the Promoter Group, as the case may be, to voluntarily delist 10,026,000 (One Crore and Twenty Six Thousand) equity shares having face value of Rs10.00/- (hereinafter referred to as '**Equity Shares**') from BSE Limited (hereinafter collectively referred to as '**Stock Exchanges**') (hereinafter referred to as '**Delisting Offer**') , and the Company had thereafter initiated the process of delisting the Equity Shares by seeking the approval of the Board of Directors of the Company on Thursday, April 29, 2021 and sought consent of the shareholders of the Company vide postal ballot notice dated Monday, May 24, 2021, results for which were declared on Tuesday, June 29, 2021, in accordance with the provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended.

After seeking the approval of the shareholders of the Company, the Company made an application with the BSE Limited for seeking their In-Principle approval for the said Delisting Offer. On perusal of the said In-Principal Application, BSE Limited instructed us to withdraw the Delisting Offer filed under the provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended from time to time, and make a fresh application for Delisting Offer in accordance with the newly notified Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, effective from June 10, 2021.

In this regards, we would like to inform you that, the prior Delisting Offer filed in accordance with the provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, hereby stands withdrawn and subject to the proposal of promoters, the Company shall endeavour to make a fresh application for Delisting in accordance with the provisions of newly notified Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.

**Place:** Mumbai

**Date:** Wednesday, September 01, 2021

**By the order of the Board of Directors of the Company  
For Hindustan Appliances Limited**

**Registered Office Address:**

1301, 13th Floor, Peninsula Business Park, Tower  
B, Senapati Bapat Marg, Lower Parel (West),  
Mumbai Mumbai – 400013, Maharashtra, India

**Kalpesh Shah  
Managing Director  
DIN: 00294115**