



# U.P. Stock Exchange Limited

Ref: UPSE/2013-14/LD/delisting 47

Date: 16.08.2013

## NOTICE

Trading Members of the Exchange and other concerned are hereby notified that the equity shares of under mentioned Company shall be delisted from this Exchange with effect from Wednesday i.e. the 21<sup>st</sup> August 2013.

Name & brief particulars of the Company	Details of Delisting
<p><b>Amrit Corp Limited.,</b> <b>CIN: L15141UP1940PLC000946, with</b> <b>RoC</b> <b>Date of Listing with this Exchange:</b> <b>10.06.1983</b></p> <p><b>Regd Office: CM/28-C, First Floor,</b> <b>Gagan Enclave, Amrit Nagar,</b> <b>G.T. Road, Ghaziabad -201 009</b></p> <p><b>Email: <a href="mailto:info@amritcorp.com">info@amritcorp.com</a>;</b> <b><a href="mailto:pkdas@amritcorp.com">pkdas@amritcorp.com</a></b></p> <p><b>Website : <a href="http://www.amritcorp.com">www.amritcorp.com</a></b></p> <p><b>Phone Nos: 0120 - 2866880; 2866886</b></p> <p><b>Fax: 0120 - 4506910</b></p> <p><b>Scrip ISIN with Depositories:</b> <b>INE866E01026</b></p> <p><b>Authorised Equity Share Capital:</b> <b>2,00,00,000 Equity Shares of Rs.10.00</b> <b>each i.e. Rs.20,00,00,000.</b></p> <p><b>Paid up Share Capital: 32,13,231 equity</b> <b>shares of Rs.10.00 each fully paid up in</b> <b>physical &amp; demat mode.</b></p>	<p>Voluntary Delisting of 32,13,231 equity shares of Rs.10.00 each under regulation 6(a) of the chapter III of the SEBI (Delisting of Equity Shares), Regulations, 2009 as per their application dated 12.06.2013 on the basis of their resolution passed at the meeting of its Board of Directors held on 21.5.2013 and subsequent publication made in newspapers.</p> <p>Status of Listing: The Company continues to be listed in BSE under scrip code 507525 (Nation wide Stock Exchange).</p>

Please see reverse

Registered Office : 'Padam Tower', 14/113, Civil Lines, Kanpur - 208 001 (U.P.)

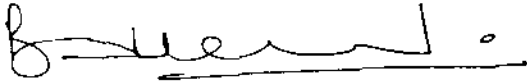
Gram : 'SHAREBAZAR' • Phone : 2338115, 2338074 • Fax : 91-0512-2338175 (Secretariat), 2338220 (Depository)  
E-mail : [upse@vsnl.in](mailto:upse@vsnl.in) and [upstockexchange@gmail.com](mailto:upstockexchange@gmail.com) \*Visit us at : [www.upse-india.com](http://www.upse-india.com)

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Name of the Compliance Officer	:	Shri. Pranab K. Das, Company Secretary cum Compliance Officer
Address	:	<b>CM/28-C, First Floor, Gagan Enclave, Amrit Nagar, G.T. Road, Ghaziabad -201 009</b>
Email	:	<b><u>info@amritcorp.com;</u> <u>pkdas@amritcorp.com</u></b>
Phone Nos	:	<b>0120 – 4506900, 2866880, 2866886</b>
Fax	:	<b>0120 – 4506910</b>

Further, pursuant to regulation 7(d) of the Delisting Regulations, the fact of delisting shall be included in the next Annual Report of the Company and the Directors of the Company shall remain accountable for the same. A copy of such Annual Report alongwith the proof of dispatch to the shareholders shall be submitted with this Stock Exchange as compliance of the same. The company may post the fact of delisting in their website (if any), under intimation to us.

**For U. P. Stock Exchange Limited**



**(B.K. Nadhani)**  
**Managing Director**

Copy to:

1. The Company is advised to acknowledge.
2. Stock Exchanges: Ahmedabad, BSE-Mumbai, Bhubaneswar, Bangalore, Calcutta, Cochin, Delhi, Gauhati, Inter-Connected-Mumbai, Jaipur, Ludhiana, Madras, Madhya Pradesh, MCXSE-Mumbai, NSE-Mumbai, OTC-Mumbai, Pune, Vadodara, United Stock Exchange-Mumbai - Through e-mail.
3. Listing, Margin & Surveillance.
4. EDP - Please post on the website of this Exchange.
5. Notice Board.
6. Concerned RoC.