

**National Stock Exchange Of India Limited**

Ref No.: NSE/LIST

July 03, 2020

The Compliance Officer  
Empee Distilleries Limited  
Empee Tower,  
No.59, Harris Road,  
Pudupet,  
Chennai,  
Tamil Nadu – 600002.

Dear Sir/Madam,

**Sub: Withdrawal of admission to dealings in equity shares**

This is with reference to the application for voluntary delisting of equity shares of the company pursuant to the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009. Securities of your company will be suspended from trading w.e.f. July 17, 2020 (i.e. w.e.f. closing hours of trading on July 16, 2020). Further the admission to dealings in the following security shall be withdrawn (delisted) w.e.f. July 24, 2020, subject to the following conditions:

- The company will redress the investors' grievances (if any) for a minimum period of one year from the date of delisting.
- The company will advertise in an English national daily with wide circulation and a regional language daily with wide circulation in the region where the registered office of the company is situated about the delisting of its securities from the Exchange. A copy of the same is to be forwarded to the Exchange.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,  
For National Stock Exchange of India Limited

Charmi Dharod  
Manager