



Date: 08-08-2017

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – C
Bandra Kurla Complex
Mumbai – 400 051
(Symbol: PINCON)

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
(Scrip Code: 538771)

To
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
(Scrip Code: 029247)

Dear Sir/Madam,

This is in reference to the letter from SEBI to the concerned stock exchanges (i.e. BSE Limited and National Stock Exchange of India Limited) bearing no. SEBI/HO/ISD/ISD/OW/P/2017/18183 dated August 7, 2017 wherein 331 companies have been presumed to be shell Companies. Pincon Spirit Ltd is also on the list and we would like to categorically state that the Company has been following all the rules and regulations as stipulated by the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other regulations of SEBI and the listing agreement entered into with the Stock Exchanges as well as filing all the required documents within the stipulated time to the concerned authorities.

Pincon Spirit Ltd has been a dividend paying company and we do not have any pending complaints pertaining to dividend payments or investors complaints.

We are having six of our own Production Units, and for the Liquor Verticals, we are paying Government Excise Duties ranging in Crores for running the business.

We therefore find it quite surprising that the company has been placed under the surveillance list of the shell Companies. We are ready to provide all the necessary Information and extend all cooperation to the regulators to resolve the issue so that the name of the Company is excluded from the shell Companies list at the earliest on merit basis.

In the interest of the Company and our valued shareholders, we request you to kindly take this on record and oblige.

Thanking you,

For Pincon Spirit Limited

Arup Thakur
Director & CFO
DIN: 03476120



PINCON SPIRIT LIMITED

CIN : L67120WB1978PLC031561

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