



Nilkamal Limited



Head Office : Nilkamal House, 77/88, Road No.13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 ● **E-mail :** marketing@nilkamal.com

Furniture Division : Fax : (91-22) 2835 3556 ● **E-mail :** furniture@nilkamal.com

@home Division : Fax : (91-22) 2837 2787 ● **E-mail :** connect@at-home.co.in ● **Visit us at :** www.nilkamal.com ● **Visit us at :** www.at-home.co.in

Date: 17-01-2020

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East, Mumbai-400
051.

SCRIPT CODE : 523385

SYMBOL: NILKAMAL

Dear Sir,

Sub: Information with respect to Subsidiary Company.

This is with reference to our letter dated 16th January, 2020 informing you about change in percentage of shareholding of the Company in its Subsidiary i.e. Nilkamal Eswaran Plastics Private Limited, Sri Lanka from 76.00 % to 96.28 %.

We hereby further inform you that consequent to the said increase in percentage of shareholding in the Subsidiary Company, the Company has entered into Shareholder Termination Agreement on 16th January, 2020 which was originally signed on 1st August, 2011, by and amongst Nilkamal Limited, Mrs. Piramanayagam Deivanayagi, Mrs. Eassuwaren Thilagawathy, Mrs. Veerabahu Sivagamy, Mrs. Shanmugasundaram Santhanakumari, Mr. Arunachalam Deivanayagam, Nilkamal Eswaran Plastics (Private) Limited, Sri Lanka and Messrs Eswaran Brothers Exports (Private) Limited, Sri Lanka.

This is for your information and record.

Thanking you,
Yours faithfully,

For Nilkamal Limited

Priti Dave
(Company Secretary)

