

MADRAS STOCK EXCHANGE LTD.

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CIN : U67110TN1957PLC058053

16th March 2015

The Company Secretary
Indo National Limited
Lakshmi Bhavan, 4th Floor
No.609 Mount Road
CHENNAI 600 006

Dear Sir,

Sub: Voluntary delisting of equity shares of your company from the Exchange

Please refer to your letter dated 16th February 2015 along with the enclosures, seeking delisting of securities of your company from the Exchange.

The matter was considered by the Listing Committee of the Exchange and it was decided to withdraw the admission granted to dealings on the Exchange for the equity shares of your company in terms of SEBI (Delisting of Equity shares) Regulations, 2009 for voluntary delisting and to remove the name of your company from the list of Listed Securities of the Exchange.

Accordingly, we write to inform you that the admission granted to dealings on the Exchange for the equity shares of your company has been withdrawn and the name of your company will be removed from the list of Listed Securities of the Exchange with effect from 17th March 2015.

Yours faithfully,

M.V.SWAMINATH
AGM & COMPLIANCE OFFICER