

Ms Shubhi Kapoor & Ms Anhita Tiwari
Inspection Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 005

Dear Madams/Sir,

Sub: Submission of Application for Voluntary Delisting of Equity Shares from your Exchange pursuant to Regulation 6 (1) of SEBI (Delisting of Equity Shares) Regulations, 2021

Ref: Our communications vide our letters dated 8th Nov 2021 and 13th Nov 2021

With reference to the above, please find attached following copy of documents with regard to **Voluntary Delisting of Equity Shares of the company from National Stock Exchange (India) Limited**, under Regulation 6 (a) of SEBI (Delisting of Equity Shares) Regulations, 2021 for your kind perusal.

SI No	Particulars of Documents	Yes/No
1	Application for delisting on the letterhead of the Company	Yes (Annexure -1)
2	Copy of resolution of Board of Directors of the Company dated 13.11.2021 approving the proposed delisting	Yes (Annexure -2)
3	Copy of letter dated 25.11.2021 from BSE confirming the status of listing of the securities of the company on the Exchange and also confirmation that the equity shares of the company continues to be listed on the Exchange.	Yes (Annexure -3)
4	Copy of public notice of the proposed delisting in one English national Daily with wide circulation (Business Standard, Mumbai edition dated 25.11.2021), one Hindi National daily with wide circulation (Business State, Mumbai edition dated 25.11.2021) and one regional language newspaper of the region (Deepika Malayalam dated 25.11.2021)	Yes (Annexure -4) (4/1 to 4/3)
5	An undertaking from the Company that the fact of delisting shall be disclosed in the first annual report of the company prepared after the delisting.	Yes (Annexure -5)
6	An undertaking from the company confirming to resolve investor grievances, if any, in respect of the company for a period of one year from the date of delisting.	Yes (Annexure -6)
7	An undertaking from the Company that there are no litigation or action pending against the Company pertaining to its activities in the securities market or any other matter having a material bearing on the investors of its equity shareholders.	Yes (Annexure -7)
8	An undertaking from the Company that there is no listing fees / dues, pending with the recognized stock exchange, where the equity shares of the company are listed.	Yes (Annexure -8)
9	An undertaking from the Company that the company has not violated the provisions of Securities Contracts (Regulations) Act, Companies Act 1956, Securities and Exchange Board of India Act, 1992, any rules and/or regulations framed under foregoing statutes, as also any circular, clarifications, guidelines issued by the appropriate authority under foregoing statutes.	Yes (Annexure -9)

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@patspin.com

CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.patspin.com

ISO 9001 : 2015 / 14001 : 2015 Certified

For PATSPIN INDIA LIMITED


Veena Vishwanath Bhandary
Assistant Company Secretary
M.No. 61968

10	An undertaking from the Company that the Company shall comply with the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.	Yes (Annexure -10)
11	Name of the Stock Exchange from which the Company proposes to delist and name of the Stock Exchange where the Company shall continue to be listed	Yes (Annexure -11)
12	Payment of processing fee of Rs.1,50,000/- plus 18% GST	As per discussion with Mr. Dushyant Patadya, Manager, NSE, the Stock Exchange will inform the company on processing of application for payment and on advice, we shall remit the processing fee

We hope you will the same in order. We request you to consider our Application for delisting of our Company's Equity Shares from your esteemed Exchange at the earliest.

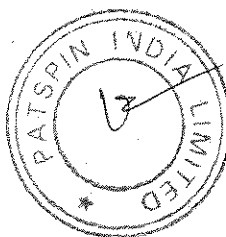
Thanking you

Yours faithfully

For **Patspin India Limited**
For **PATSPIN INDIA LIMITED**


Veena Vishwanath Bhandary
Assistant Company Secretary
M.No. 61968

Veena Vishwanath Bhandary
Asst Company Secretary



Place: Kochi
Date :29.11.2021

Copy to : Mr. Dushyant Patadiya

PATSPIN INDIA LIMITED

CIN: L18100KL1991PLC006194

MARKETING / REGD. OFFICE :

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Annexure 1

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 005

Madam/Sir,

Sub: Application for Voluntary Delisting of Equity Shares sought under Regulation 6 (1) of SEBI (Delisting of Equity Shares) Regulations, 2021.

The Board of Directors of our company in its meeting held on 13th November 2021 has resolved to delist the Equity Shares listed on National Stock Exchange (India) Limited, voluntarily as per Chapter III (Part (A) of SEBI (Delisting of Equity Shares) Regulations 2021 without providing an exit opportunity to the public shareholders.

We hereby apply for de-listing the listed equity shares on your Stock Exchange and provide the following information:

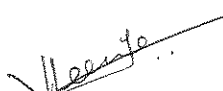
1	Company Code	PATSPINLTD
2	Name of the Company	PATSPIN INDIA LIMITED
3	Registered Office	3 rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi 682 016, Kerala State
4	Type & No. of Securities to be de-listed	3,09,20,000 Equity Shares of Rs. 10 each
5	Reason for Delisting	There are very few trading transactions of equity shares being carried out at BSE Ltd (BSE) and National Stock Exchange of India Ltd (NSE). Moreover, the equity shares are infrequently traded at the NSE. The Board therefore decided to delist from the NSE thereby reduce the financial burden in view of losses in the company.
6	Total Paid-up Capital	Rs. 30,92,00,000
7	Designated Exchange on which company remains listed	BSE Limited

Thanking you

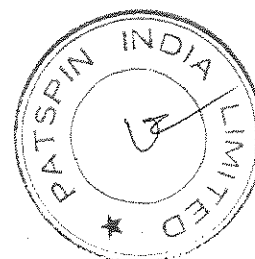
Yours faithfully,

For **Patspin India Limited**

For PATSPIN INDIA LIMITED


Veena Vishwanath Bhandary
Assistant Company Secretary

Veena Vishwanath Bhandary
Asst Company Secretary



PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

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Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.patspin.com

Place: Kochi

Date : 29.11.2021

Copy to :

Mr. Dushyant Patadiya
Manager
NSE ,Mumbai

Annexure 2

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. PATSPIN INDIA LIMITED HELD ON 13TH NOVEMBER 2021 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Intimation to the stock exchange regarding voluntary delisting of Equity Shares of the company from National Stock Exchange of India Ltd.(NSE)

The Chairman informed the Board that the Company's Equity Shares are listed with BSE Ltd. (BSE) and National Stock Exchange of India Ltd.(NSE). He further informed that there are very few trading transactions of equity shares being carried out at BSE and NSE. Moreover, the equity shares are infrequently traded at the NSE.

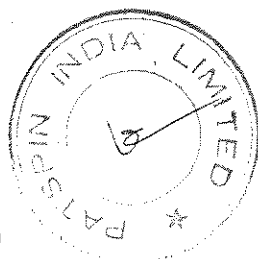
After due consideration of all the aspects, it is decided by the Board that in terms of Chapter III (Part (A) of the SEBI (Delisting of Equity Shares) Regulations, 2021, the Company's 3,09,20,000 Equity Shares of Rs.10/- each be delisted from the NSE, Mumbai and the above said shares are continued be listed with the BSE Ltd., Mumbai, having nationwide trading terminals and the investors have access to trade and deal in Company's equity shares across the country.

After detailed deliberations, the Board unanimously passed the following resolutions.

"RESOLVED THAT pursuant to Regulation 6 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 for Voluntary Delisting of Shares from some of the recognized Stock Exchanges and subject to the provisions of the Securities Contract (Regulation) Act, 1956, the Companies Act, 2013, and any directions or modifications as may be issued by any Regulating Authority, the consent of the Board of Directors of the Company be and is hereby accorded to delist the Equity Shares of the Company from the National Stock Exchange of India Ltd.(NSE)"

"RESOLVED FURTHER THAT Shri. Umang Patodia, Managing Director or Ms. Veena Vishwanath Bhandary, Assistant Company Secretary and Compliance Officer of the Company be and is hereby severally authorized to take effective steps for voluntary delisting of shares from NSE, and to accept any terms and conditions as may be imposed by the Stock Exchanges, SEBI or any regulating authorities and to settle all the questions and matters arising out of and incidental to the proposed voluntary delisting of the equity shares of the Company from the above said stock exchange and to execute Indemnity Bond/undertaking or any other writings, which they may in their absolute discretion consider necessary, proper or expedient for giving effect to the above said resolution and that the Common Seal of the Company be affixed on any documents as may be required by the Stock Exchanges in presence of Shri. Umang Patodia, Managing Director and/or Ms. Veena Vishwanath Bhandary, Assistant Company Secretary and Compliance Officer of the Company."

"RESOLVED FURTHER THAT Certified true copy of the foregoing resolution be submitted to NSE and concerned authorities to give effect and act thereupon."



PATSPIN INDIA LIMITED
CIN: L18101KL1991PLC006194

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Certified True Copy

For PATSPIN INDIA LIMITED



Veena Vishwanath Bhandary
Assistant Company Secretary
M.No. 61968



DCS/CertListing/AC/955/2021-2022

November 25, 2021

Company Secretary
Patspin India Limited
Palal Towers, 3rd Floor,
M G Road, Ravipuram, Kochi - 682016
Kerala.

Dear Sir,

This is in reference to your email dated November 24, 2021, seeking confirmation on the status of listing of the securities of Patspin India Limited on the Exchange. We hereby confirm that as on date equity shares of Patspin India Limited continues to be listed on the Exchange.

Yours Faithfully,

Marian D'souza
Manager

Asmita Chavan
Assistant Manager

Certified True Copy

For PATSPIN INDIA LIMITED

Veena Vishwanath Bhandary
Assistant Company Secretary
M.No. 61968

MUMBAI | THURSDAY, 25 NOVEMBER 2021

Business Standard

PATSPIN INDIA LIMITED

Regd. Office: 3rd Floor, Palal Towers, Ravipuram,
MG. Road, Kochi-682016. CIN: L18101KL1991PLC006194
Tel: 0484-2661900, Fax: 0484-2661980 E-mail: cs@patspin.com
Website: www.patspin.com

**NOTICE FOR PROPOSED VOLUNTARY DELISTING OF
EQUITY SHARES FROM NSE**

Notice is hereby given that pursuant to Regulation 6 (1) of SEBI (Delisting of Equity Shares) Regulations 2021 and amendments made thereof, the Board of Directors (Board) of the Company at its meeting held on 13th November 2021 approved inter-alia a proposal for Voluntary Delisting of Equity shares from the National Stock Exchange of India Limited (NSE).

The Equity Shares of the company are listed on BSE Limited (BSE) and NSE.

There are very few trading transactions of equity shares being carried out at BSE and NSE. Moreover, the equity shares are infrequently traded at the NSE. The Board therefore decided to delist from the NSE thereby reduce the financial burden in view of losses in the company. This will not be prejudicial to or affect the interest of the Investors.

In terms of Regulation 6 (1) of SEBI (Delisting of Equity Shares) Regulations 2021, the company has proposed to delist equity shares of the company from NSE without giving any exit opportunity to shareholders, since the equity shares of the company will continue to remain listed at BSE, which is having nationwide trading terminal. The shareholders of the company shall continue to avail the benefits of the listing and trading on BSE.

There would be no change in the capital structure of the company post delisting, as above.

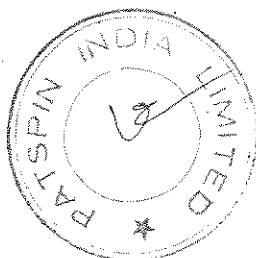
Place : Kochi
Date : 13.11.2021

For Patspin India Limited
Company Secretary

Certified True Copy

For PATSPIN INDIA LIMITED

Veena
Veena Vishwanath Bhandary
Assistant Company Secretary
M.No. 61968



मुंबई | 25 नवंबर 2021 गुरुवार **बिज़नेस स्टैंडर्ड**

पैटस्पिन इंडिया लिमिटेड

पंजीकृत कार्यालय : तीसरी मंजिल, पलाल टावर्स, रविपुरम,
एमजी रोड, कोची-682016 CIN : L18101KL1991PLC006194
दूरभाष : 0484-2661900 फ़ैक्स : 0484-2661980
ई-मेल : cs@patspin.com वेबसाइट : www.patspin.com

एनएसई से इक्विटी शेयरों की प्रस्तावित स्वैच्छिक असूचीयन की सूचना

एतद् द्वारा सूचित किया जाता है कि सेबी (इक्विटी शेयरों की असूचीयन) विनियम 2021 के विनियमन 6(1) और उसके द्वारा किए गए संशोधनों के अनुसार, कम्पनी के निदेशक मंडल (बोर्ड) की 13 नवंबर 2021 को हुई अपनी बैठक में अन्य बातों के साथ-साथ नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) से इक्विटी शेयरों की स्वैच्छिक असूचीयन के प्रस्ताव को मंजूरी दी।

कंपनी के इक्विटी शेयर बीएसई लिमिटेड (बीएसई) और एनएसई पर सूचीबद्ध हैं।

बीएसई और एनएसई में इक्विटी शेयरों के बहुत कम ट्रेडिंग ट्रांज़ेक्शन हुए हैं। इसके अलावा एनएसई में ट्रेडिंग विरल रूप में हो रही है। इसलिए बोर्ड ने एनएसई से असूचीयन का फैसला किया जिससे कंपनी में नुकसान को देखते हुए वित्तीय बोझ कम हो सके। इससे निवेशकों के हित के लिए प्रतिकूल या प्रभाव नहीं पड़ेगा।

सेबी (इक्विटी शेयरों की असूचीयन) विनियमन 2021 के विनियमन 6(1) के संदर्भ से कंपनी ने शेयर धारकों को कोई एग्जिट का मौका दिए बिना एनएसई से कंपनी की इक्विटी शेयरों के असूचीयन का प्रस्ताव दिया है, क्योंकि कंपनी के इक्विटी शेयर बीएसई में सूचीबद्ध रहेंगे, जो कि राष्ट्रव्यापी ट्रेडिंग टर्मिनल है। कंपनी के शेयरधारकों बीएसई पर सूचीबद्धता और ट्रेडिंग का लाभ उठाते रहेंगे।

असूचीयन के पश्चात् कंपनी की पूंजीगत संरचना में उपरोक्त के रूप में कोई परिवर्तन नहीं होगा।

स्थान : कोच्चि
दिनांक : 13.11.2021

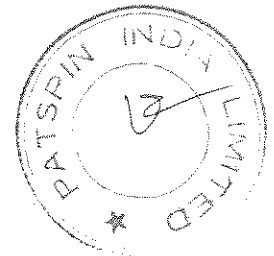
पैटस्पिन इंडिया लिमिटेड के लिए
कम्पनी सचिव

Certified True Copy

For PATSPIN INDIA LIMITED

Veena

Veena Vishwanath Bhandary
Assistant Company Secretary
M.No. 61968



2021 നവംബർ 25 വ്യാഴം

ദീപിക

07

പാറ്റ്സ്പിൻ ഇന്ത്യ ലിമിറ്റഡ്
 ഭവന : ഓഫീസ്: മുംബൈ നഗർ, പാലാസ് സെക്ടർ,
 റെഡിപുരം, എം.സി. റോഡ്, കൊച്ചി - 682 016
 CIN : L18101KL1991PLC006194
 ഫോൺ: 04842661900 ഫാക്സ്: 04842661980
 ഇമെയിൽ : cs@patspin.com വെബ്സൈറ്റ്: www.patspin.com
**എൻ.എസ്.ഇയിൽ നിന്നുള്ള ഇക്വിറ്റി ഷെയറുകൾ സ്വന്തമായാ
 ഡീലിംഗ് ചെയ്യുന്നതിനുള്ള നിർദ്ദേശം**

റെസി (ഇക്വിറ്റി ഷെയറുകളുടെ ഡീലിംഗിംഗ്) റെഗുലേഷൻ 2021 ലെ
 റെഗുലേഷൻ 6 (1) നും അതിൽ വരുത്തിയ ഭേദഗതികൾക്കും അനുസൃതമായി,
 കമ്പനിയുടെ ഡയറക്ടർ ബോർഡ് (ബോർഡ്) 2021 നവംബർ 13ന് നടന്ന മിറ്റിംഗിൽ
 മറ്റു വിഷയങ്ങളുടെ കൂട്ടത്തിൽ നാഷണൽ സ്റ്റോക്ക് എക്സ്ചേഞ്ച് ഓഫ്
 ഇന്ത്യ ലിമിറ്റഡിൽ (എൻ.എസ്.ഇ) നിന്ന് ഇക്വിറ്റി ഓഹരികൾ സ്വന്തമായാ നിക്കും
 ചെയ്യുന്നതിനുള്ള നിർദ്ദേശം അംഗീകരിച്ചതായി അറിയിപ്പ് നൽകുന്നു.
 കമ്പനിയുടെ ഇക്വിറ്റി ഓഹരികൾ ബി.എസ്.ഇ ലിമിറ്റഡിലും (ബി.എസ്.ഇ)
 എൻ.എസ്.ഇയിലും ലിസ്റ്റ് ചെയ്തിട്ടുണ്ട്.

ബി.എസ്.ഇയിലും എൻ.എസ്.ഇയിലും ഇക്വിറ്റി ഷെയറുകളുടെ വ്യാപാര
 ഇടപാടുകൾ വളരെ കുറവാണ്. മാത്രമല്ല, ഇക്വിറ്റി ഷെയറുകൾ എൻ.എസ്.ഇയിൽ
 അപൂർവ്വമായി മാത്രമേ ട്രേഡ് ചെയ്യപ്പെടുന്നുള്ളൂ. അതിനാൽ കമ്പനിയുടെ
 നഷ്ടം കണക്കിലെടുത്ത് എൻ.എസ്.ഇയിൽ നിന്ന് ഡീലിംഗ് ചെയ്യാനും അതു
 വഴി സാമ്പത്തിക നഷ്ടം കുറയ്ക്കാനും ബോർഡ് തീരുമാനിച്ചു. ഈ നിക്ഷേപകരുടെ
 താൽപ്പര്യത്തിന് മുമ്പ് വിവിധ ഉദ്ദേശ്യകരമായ ഓപ്ഷനുകളായോ ചെയ്തില്ല.

റെസി (ഇക്വിറ്റി ഷെയറുകളുടെ ഡീലിംഗിംഗ്) റെഗുലേഷൻ 2021 ലെ
 റെഗുലേഷൻ 6 (1) പ്രകാരം, കമ്പനിയുടെ ഇക്വിറ്റി ഷെയറുകൾ തുടരും
 എന്നതിനാൽ, കമ്പനിയുടെ ഓഹരി ഉടമകൾക്ക് എക്സിറ്റ് അവസരങ്ങളൊന്നും
 നൽകാതെ എൻ.എസ്.ഇയിൽ നിന്ന് കമ്പനിയുടെ ഇക്വിറ്റി ഓഹരികൾ
 ഡീലിംഗ് ചെയ്യാൻ കമ്പനിക്ക് അവസരമുണ്ട്. രാജ്യവ്യാപക ട്രേഡിംഗ്
 ഒട്ടമിനൽ ഉള്ള ബി.എസ്.ഇയിൽ തുടരുന്നും ലിസ്റ്റ് ചെയ്യപ്പെട്ടിരിക്കുന്നതിനാൽ,
 കമ്പനിയുടെ ഓഹരിയുടെ ഉടമകൾക്ക് ലിസ്റ്റിംഗിന്റേയും ട്രേഡിംഗിന്റേയും
 ആനുകൂല്യങ്ങൾ തുടർന്നും ലഭിക്കും.

എൻ.എസ്.ഇയിൽ നിന്നുള്ള ഡീലിംഗിങ്ങിനു ശേഷം കമ്പനിയുടെ മുഖ്യധന
 ത്രാഹണാഭാവം മാറ്റവും ഉണ്ടാകുകയില്ല.

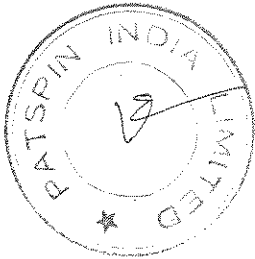
നിരവധി: കൊച്ചി പാറ്റ്സ്പിൻ ടെക്സ്റ്റൈൽസ് ലിമിറ്റഡിനായി
 തീയതി: 13.11.2021 കമ്പനി സെക്രട്ടറി

E2111-456309

Certified True Copy

For PATSPIN INDIA LIMITED

Veena
 Veena Vishwanath Bhandary
 Assistant Company Secretary
 M.No. 61968



National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 005

**UNDERTAKING FOR VOLUNTARY DELISTING OF EQUITY SHARES WITHOUT
EXIT OPTION FROM NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

We, Patspin India Limited, a Company incorporated under the provisions of Companies Act, 1956, and having registered office at 3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi 682016, Ernakulam hereby confirm that we shall disclose the fact of delisting in the first Annual Report of the company prepared after the delisting.

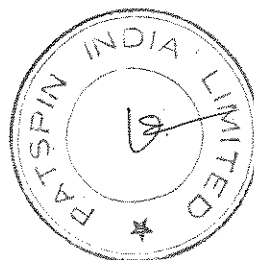
For Patspin India Limited

Place: Kochi
Date: 29.11.2021

For PATSPIN INDIA LIMITED


Veena Vishwanath Bhandary
Assistant Company Secretary
M.No. 61968

Veena Vishwanath Bhandary
Asst Company Secretary



PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@patspin.com

CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.patspin.com

ISO 9001 : 2015 / 14001 : 2015 Certified

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 005

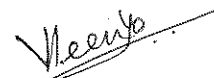
**UNDERTAKING FOR VOLUNTARY DELISTING OF EQUITY SHARES WITHOUT
EXIT OPTION FROM NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

We, Patspin India Limited, a Company incorporated under the provisions of Companies Act, 1956, and having registered office at 3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi 682016, Ernakulam hereby confirm that we shall resolve investor grievances if any in respect of Company for a period of one year from the date of delisting.

Place: Kochi
Date: 29.11.2021

For Patspin India Limited

For PATSPIN INDIA LIMITED



Veena Vishwanath Bhandary
Assistant Company Secretary
M.No. 61968

Veena Vishwanath Bhandary
Asst Company Secretary

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

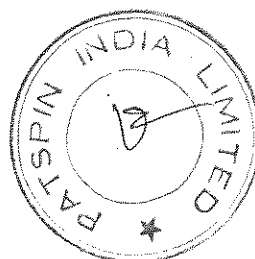
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**UNDERTAKING FOR VOLUNTARY DELISTING OF EQUITY SHARES WITHOUT
EXIT OPTION FROM NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

We, Patspin India Limited, a Company incorporated under the provisions of Companies Act, 1956, and having registered office at 3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi 682016, Ernakulam hereby confirm that the Company is not having any litigation or action pending against the Company pertaining to its activities in the Securities Market or any other matter having a material bearing on the investors of its equity shareholders.

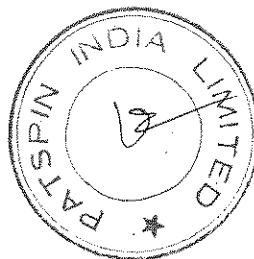
For Patspin India Limited

Place: Kochi
Date: 29.11.2021

For PATSPIN INDIA LIMITED


Veena Vishwanath Bhandary,
Assistant Company Secretary
M.No. 61968

Veena Vishwanath Bhandary
Asst Company Secretary



PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

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Annexure 8

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 005

**UNDERTAKING FOR VOLUNTARY DELISTING OF EQUITY SHARES WITHOUT
EXIT OPTION FROM NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

We, Patspin India Limited, a Company incorporated under the provisions of Companies Act, 1956, and having registered office at 3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi 682016, Ernakulam hereby confirm that the Company does not have any listing fee / dues, pending with the recognized stock exchange, where the equity shares of the company are listed.

Place: Kochi
Date: 29.11.2021

For Patspin India Limited

For PATSPIN INDIA LIMITED



Veena Vishwanath Bhandary
Assistant Company Secretary
M.No. 61968

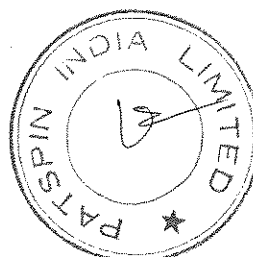
Veena Vishwanath Bhandary
Asst Company Secretary

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CIN: L18101KL1991PLC006194

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Mumbai - 400 005

**UNDERTAKING FOR VOLUNTARY DELISTING OF EQUITY SHARES WITHOUT
EXIT OPTION FROM NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

We, Patspin India Limited, a Company incorporated under the provisions of Companies Act, 1956, and having registered office at 3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi 682016, Ernakulam hereby confirm that the Company has not violated the provisions of Securities Contracts (Regulations) Act, Companies Act 1956, Securities and Exchange Board of India Act, 1992, any Rules and/or Regulations framed under foregoing statutes, as also any circular, clarifications, guidelines issued by the appropriate authority under foregoing statutes.

For Patspin India Limited

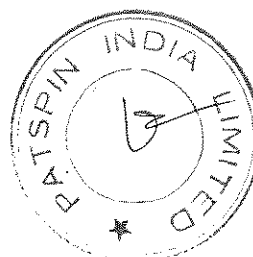
Place: Kochi
Date: 29.11.2021

For PATSPIN INDIA LIMITED



Veena Vishwanath Bhandary
Assistant Company Secretary
M.No. 61968

Veena Vishwanath Bhandary
Asst Company Secretary



PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

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**UNDERTAKING FOR VOLUNTARY DELISTING OF EQUITY SHARES WITHOUT
EXIT OPTION FROM NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

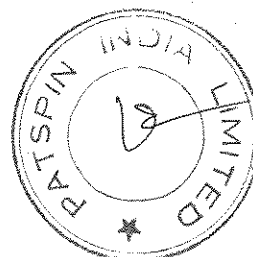
We, Patspin India Limited, a Company incorporated under the provisions of Companies Act, 1956, and having registered office at 3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi 682016, Ernakulam hereby confirm that the Company shall comply with the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.

Place: Kochi
Date: 29.11.2021

For Patspin India Limited
For PATSPIN INDIA LIMITED



Veena Vishwanath Bhandary
Assistant Company Secretary
M.No. 61968
Veena Vishwanath Bhandary
Asst Company Secretary



PATSPIN INDIA LIMITED
CIN: L18101KL1991PLC006194

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Annexure 11

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
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**UNDERTAKING FOR VOLUNTARY DELISTING OF EQUITY SHARES WITHOUT
EXIT OPTION FROM NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

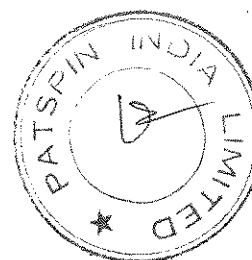
We, Patspin India Limited, a Company incorporated under the provisions of Companies Act, 1956, and having registered office at 3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi 682016, Ernakulam hereby confirm that the Equity Shares sought to be de-listed from National Stock Exchange of India Ltd., remains listed on BSE Ltd.

Place: Kochi
Date: 29.11.2021

For Patspin India Limited
For PATSPIN INDIA LIMITED


Veena Vishwanath Bhandary
Assistant Company Secretary
M.No. 61968

Veena Vishwanath Bhandary
Asst Company Secretary



PATSPIN INDIA LIMITED
CIN: L18101KL1991PLC006194

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