12th April,2019

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,

The General Manager
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub: Disclosure under Reg 30 of SEBI (Listing Obligations & Disclosure Requirements)Regulations,2015

Earlier in the year 2013, the Company had incorporated a Wholly Owned Subsidiary namely Shirpur Gold Mining Company Pvt. Ltd., at Singapore. However, in view of the non-commencement of the operations by the above subsidiary, it was decided to close down the same.

Accordingly, company had applied to Accounting & Corporate Regulatory Authority (ACRA), Singapore to strike off name of the subsidiary which has been effected from 07.03.2019. The closed subsidiary was non operative and non-material.

Kindly take note of the same.

Thanking you.
Yours faithfully,

For **SHIRPUR GOLD REFINERY LIMITED**

Shyamal Padhiar
Company Secretary

ACRA
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY

ACRA Website: www.acra.gov.sg/askacra
Online Filing - BizFile: www.bizfile.gov.sg
Address: 10 Anson Road
#05-01/15
International Plaza
Singapore 079903

Our Ref : 201305221C
Date : 07/03/2019

SHIRPUR GOLD MINING COMPANY PRIVATE LIMITED
1,NORTH BRIDGE ROAD
#07-10,HIGH STREET CENTRE
SINGAPORE (179094)

Dear Sir/Madam

NAME OF COMPANY HAS BEEN STRUCK OFF FROM THE REGISTER

COMPANY NAME : SHIRPUR GOLD MINING COMPANY PRIVATE LIMITED
UEN : 201305221C

We refer to the striking off of the company mentioned above.

2 The name of the company has been struck off from the register on **07/03/2019**.

Note: When a company is struck off, a person who was an officer of the company immediately before the company was struck off must ensure that all books and papers of the company are retained for a period of at least 5 years after the date on which the company was struck off.

Enforcement Department
Accounting and Corporate Regulatory Authority
[This is computer-generated, hence it bears no signature.]

**If you are not the intended recipient of this letter,please ignore this letter and we apologise for any inconvenience caused.