Twilight Litaka Pharma Limited

Regd. Off. : Himalaya Estate, 16-A, Shivaji Nagar, Pune - 411 005.
Email : hr@tlpl.co.in / admn@tlpl.co.in
Website : www.twilightlitaka.com
Tel. No.: 020-30281700, 01, 02, Fax : 020-25533211.

REF: TLPL:SEC:2011: 196

June 14, 2011

By Speed Post

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
NSE 5TH FLOOR, EXCHANGE PLAZA
BANDRA [E]
MUMBAI 400 051
FAX NO.022-26598237/8238

Our Ref:-Scrip Code "TWILITAKA"

NAME OF COMPANY: TWILIGHT LITAKA PHARMA LTD.

Sub:- Intimation pursuant to Clause 31 of the Listing Agreement

The Ministry of Corporate Affairs (MCA) has taken a "Green Initiative in Corporate Governance "(Circular No. 17/2011 dated 21st April 2011 and Circular No. 18/2011 dated 29th April 2011) clarifying that a Company would have complied with the provisions of the Companies Act, 1956 if, service of notices/ documents on its shareholders is made through electronic mode.

In line with the above the Company has proposed to send documents like the Notice convening the General Meeting, Financial Statements, Directors Report and Auditor's Report etc., in Electronic form, to those shareholders whose Email addresses are made available by the Depositories.

A circular dated 13th June 2001 has been issued to the Shareholders of the Company and pursuant to clause 31 of the Listing Agreement, 3 copies of the Circular dated 13th June 11, 2011 are attached.

Kindly take this letter on your record and acknowledge receipt of the same.
Thanking you
Yours Faithfully
FOR TWILIGHT LITAKA PHARMA LTD.

NIKHIL C.KULKARNI
ASSISTANT COMPANY SECRETARY

TWILIGHT LITAKA PHARMA LTD. PUNE

Encl.: a/a.