



ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE

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CIN L31500DL1945PLC008279

4th May, 2019

Surveillance Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Ref : ECE IND

Kind Attn.: Mr. Avishkar Naik

Dear Sir,

Reg: Movement in the price of equity shares of the Company.

Ref: Your Letter No. NSE/CM/Surveillance/8173 dated May 03, 2019.

This has reference of your captioned letter received by us. In this regard, we would like to inform the following:

1. We have received earlier your letter no. NSE/CM/Surveillance/8111 dated April 01, 2019 on the same subject which was duly replied/ clarified vide our letter dated 1st April, 2019.
2. The NSE, vide its letter no. NSE/LIST179554 dated April 24, 2019, has already approved the delisting of equity shares of the Company. The trading in the securities of the Company will be suspended w.e.f. May 10, 2019 (i.e. w.e.f. closing hours of trading on May 09, 2019). Further, admission to dealings in securities of the company shall be withdrawn (delisted) w.e.f. May 17, 2019. An information relating to the same are already available on the website of NSE.
3. The Company is not in possession of any such information which is pending for dissemination under Regulation 30 of the SEBI (LODR) Regulations, 2015.
4. As we have already requested to you through our earlier letter dated 1st April, 2019 to kindly look into the matter and initiate a thorough investigation about the aforesaid market trading transactions in the interest of small public shareholders, however, no acknowledgement/ information/ status has been received by us regarding the same.

In view of the above, you are kindly requested to take appropriate action in the interest of the small public shareholders.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For ECE Industries Limited

(Piyush Agarwal)
Company Secretary