



Ref: NSE/LIST/5581

May 11, 2017

The Company Secretary
Evinix Accessories Limited
(Currently known as Evinix Industries Limited)
KH-43, Sector- 45,
Mewla Maharajpur, Faridabad,
Haryana- 121 003

Dear Sir / Madam,

Sub: - Delisting

The equity shares of your company are listed on the Exchange with effect from March 07, 2007. However, trading in the equity shares has been suspended with effect from November 03, 2011 due to non-compliance with various clauses of erstwhile listing agreement and listing regulations.

The matter regarding the delisting of equity shares of your company was placed before Delisting Committee of the Exchange for its consideration and suitable decision. The Committee in its meeting discussed the matter and decided to delist the equity shares of the company.

In the view of the same, the equity shares of the company will be delisted w.e.f. May 12, 2017. The Delisting Order recorded as minutes of the Delisting Committee are enclosed herewith.

Yours faithfully,
For National Stock Exchange of India Limited

Avinash Kharkar
Asst. Vice President



EXTRACT OF THE MINUTES OF THE DELISTING COMMITTEE OF THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED HELD ON MARCH 08, 2017 AT MUMBAI.

Evinix Accessories Limited

The Committee noted that as required by the SEBI (Delisting of Equity Shares) Regulations, 2009, a show cause notices were issued to 21 companies on December 02, 2016 asking them to state the reason why permission granted to them to deal in securities be not withdrawn.

The Committee noted that a public notice in the press was also issued on December 04, 2016 providing an opportunity to 21 companies to respond on or before December 28, 2016.

The Committee further noted that the Exchange had also issued a second press notice dated January 21, 2017 providing one more opportunity to 15 companies not responding earlier to do so on or before February 4, 2017.

The Committee took note of the fact that trading in the securities of these companies remained suspended for more than 3 years and these companies have not been complying with the provisions of the listing agreements/ listing regulations.

The Committee noted that Mr. Rajeev Taneja (is the Managing Director as per Ministry of Corporate Affairs portal) vide letter dated December 26, 2016 had informed that the management of the company has changed in November 2010 and requested to grant the extension of time till January 15, 2017.

The Committee noted that the Exchange had provided time to the aforesaid company to submit detailed response till February 17, 2017. The Committee also noted that though the company had sought extension of time, and were given time, the company had not responded despite having been granted such extensions of time.

The Committee noted that Mr. Udai Shanker Pandey one of the ex-director, vide letter dated December 21, 2016 had informed that he had submitted his resignation as director to the company.

The Committee, considering the long pendency of suspension and absence of any possibility of resumption of activities and regulatory compliance by it, decided the dealings in the securities of the company be withdrawn (de-listed) as no purpose will be served by keeping the company listed.

