

COMPANY SECRETARY
GEMINI COMMUNICATION LIMITED
63/14, First Floor,
Corporation Complex NSK Salai,
Kodambakkam Chennai
TN 600024 IN

Sub: Delisting of shares of Gemini Communication Limited (Symbol: GEMINI)

The equity shares of the Company Gemini Communication Limited (Symbol: GEMINI) are listed on the Exchange with effect from January 18, 2007. However, trading in the equity shares has been suspended with effect from April 15, 2019 due to liquidation order passed against the Company.

The matter regarding the delisting of equity shares of Gemini Communication Limited was placed before Delisting Committee of the Exchange in its meeting dated December 12, 2019 wherein it has been decided to compulsorily delist the equity shares of this Company from the Exchange platform, for the reasons, as recorded, in the said meeting of the Delisting Committee. The relevant extract of the minutes, of the said meeting is attached herewith.

In view of the same, the equity shares of Gemini Communication Limited will be delisted w.e.f. March 02, 2020. The said order is enclosed for your reference.

Yours faithfully,
For **National Stock Exchange of India Limited**



Suresh Nair
VP (Enforcement - Regulatory)

Encl: As above

EXTRACT OF THE MINUTES OF THE DELISTING COMMITTEE OF THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED HELD ON THURSDAY, DECEMBER 12, 2019 AT MUMBAI

Gemini Communication Limited (GEMINI)

The Committee was informed that the equity shares of the Company were listed on the Exchange w.e.f January 18, 2007. The Hon'ble National Company Law Tribunal, Chennai Bench vide MA/139/2019 in CP/699/IB/CB/2017 passed an order to liquidate Gemini Communication Limited (GEMINI). Mr. Kasiviswanathan, has been appointed as the Liquidator of Gemini Communication Limited (GEMINI).

The trading in the equity shares of the Company were suspended w.e.f April 15, 2019 due to the aforementioned liquidation order.

The Committee noted that, the Exchange had also issued the following letters and notices to the Company:

- I. Exchange letter dated April 05, 2019 intimating the company for Suspension of trading in its securities w.e.f. April 15, 2019.
- II. Public notice on November 26, 2019 as per Regulation 22(3) of Delisting Regulations, 2009 inviting any person who may be aggrieved by the proposed delisting of the company to make representation.
- III. Show Cause Notice dated November 27, 2019 as to why the equity shares of the companies should not be delisted from the Exchange.
- IV. Letter dated November 28, 2019 informing the Directors and the Promoters of the Company about the proposed delisting of the Company.

The Committee noted that there was no response to any of the above letters issued to the Company. It is also observed that NCLT Chennai Bench vide order dated February 26, 2019 has ordered the commencement of liquidation process of the company and Official Liquidator is appointed for the same.

Committee Decision:

The Committee noted that the Company is under liquidation. The Committee finds that no further purpose could be achieved by continuing the listing of the securities on the Exchange and hence decided that the dealings in the securities of the Company M/s Gemini Communication Limited be withdrawn from the Exchange platform under the SEBI (Delisting of Equity Shares) Regulations, 2009 within 15 days from the date of this order.

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