



Ref: NSE/LIST/5581

May 11, 2017

The Company Secretary  
Koutons Retail India Limited  
T-60/1, D.C.M. School Road,  
New Rohtak Road, Karol Bagh,  
New Delhi- 110 005.

Dear Sir / Madam,

**Sub: - Delisting**

The equity shares of your company are listed on the Exchange with effect from October 12, 2007. However, trading in the equity shares has been suspended with effect from September 17, 2013 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.**

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**Koutons Retails India 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on December 02, 2016 asking them to state the reason why permission granted to them to deal in securities be not withdrawn.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. Bhupinder Singh Sawhney (is the Managing Director as per Ministry of Corporate Affairs portal) vide letter dated December 26, 2016 had informed that the company has been wound up by the order dated May 13, 2013 passed by the Hon'ble High Court of Delhi and the official Liquidator appointed has taken over the assets of the company.

The Committee noted that there was no other representation from the company or any objection to delisting of 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.

