Batliboi Ltd.

Legal & Secretarial Department

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CIN: L52320MH1941PLC003494



Scrip Code: 522004

02nd February, 2021

Dear Sir / Madam,

Subject: Intimation regarding Closure of Step-down Foreign Subsidiary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that in order to simplify the holding structure for foreign operating subsidiaries, a step down subsidiary, Vanderma Holding Limited (Cyprus) shall be deemed to be dissolved w.e.f. 25th April, 2021. It is not a material subsidiary.

Please take this information on record.

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MUMBA

Thanking you,

Yours faithfully, For **Batliboi Limited**

Ganpat Sawant Company Secretary

Place: Mumbai