

EASTERN GENERAL INDUSTRIES LIMITED

CIN - L01131WB1952PLC020342

Regd. Office: 90/31, Diamond Harbour Road, Kolkata - 700038

Off.: 91-33-2398-3475/3289

Email: Official@Rawjute.in

Website: www.rawjute.in/egi.html

To,
The Calcutta Stock Exchange Limited,
7 Lyons Range,
Kolkata- 700001

Date: 12.06.2024

Respected Sir / Madam,

Sub.: Application for obtaining in-principle approval for the Voluntary Delisting of equity shares of Eastern General Industries Limited ("Company") under the provisions of Regulation 12 of SEBI (Delisting of Equity Shares) Regulations, 2021.

Ref.: Your Query received vide email dated May 19, 2024.

With respect to the captioned subject, please find enclosed the following documents / clarifications for your further processing in the captioned matter:

1. Undertaking from the Company is enclosed herewith marked as **Annexure-A**.
2. Undertaking from the Promoters of the Company is enclosed herewith marked as **Annexure-B**.
3. The Company Secretary of the Company is Mr. Ravi Singh and his contact number is +91 9007974000 and email id is ravisingh@rawjute.in.
4. With reference to the fine payable towards non-compliance of the Minimum Public Shareholding ('MPS') Requirement as per Rule 19(2) and Rule 19A of the Securities Contracts (Regulation) Rules, 1957 in addition to the Securities and Exchange Board of India ('SEBI') Circular Ref. No. CFD/CMD/CIR/P/2017/115 dated October 10, 2017, we would like to bring to your kind notice that we have received an exemption of compliance with MPS norm from SEBI vide its exemption order number SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2023/44667/1 dated Monday, November 06, 2023. Therefore, the fine sought by your good office is not applicable on us.

A Certified True Copy of the SEBI Exemption Order is attached herewith marked as **Annexure-C** for your kind perusal and records.

5. The Delisting Service fee of Rs. 43,200/- including GST and TDS has been duly paid by us via **HDFC Bank** having Cheque No. 001314 dated 10.06.2024.
6. The TDS as deducted of Rs. 17,500/- by the Company has been duly paid by us via **HDFC Bank** having Cheque No. 001313 dated 10.06.2024.

For Eastern General Industries Limited
Eastern General Industries Ltd.

Ravi Singh

Ravi Singh Company Secretary
Company Secretary
Mem. No.: 69324

