

U.P. TWIGA FIBER GLASS LIMITED

CIN: U26101UP1976PLC004284

Registered Office: 9 Sikandrabad Industrial Area, District Bulandshahr, Uttar Pradesh-203205,
India

**NOTICE OF REGISTRATION OF MINUTE OF THE ORDER OF THE NATIONAL COMPANY
LAW TRIBUNAL ALLAHABAD BENCH**

NOTICE is hereby given that the National Company Law Tribunal having Judicature at Allahabad has approved the reduction of share capital vide its order dated May 28, 2019 in connection with the Company Application No. 405/ALD/2018. The Registrar of Companies, Department of Ministry of Corporate Affairs having office at Allahabad, Uttar Pradesh on June 25, 2019 registered the Order of the National Company Law Tribunal having Judicature at Allahabad, dated May 28, 2019 in connection with the Company Application No. 405/ALD/2018, confirming the reduction of capital of the Company wherein the issued and subscribed share capital of the Company shall stand reduced from Rs. 8,22,83,253 divided into 82,28,325 1/3 equity shares of Rs. 10 each to Rs. 7,94,08,120 divided into 79,40,812 equity shares of Rs 10 each and paid-up share capital of the company shall stand reduced from Rs. 8,17,26,253 divided into 81,72,625 1/3 equity shares of Rs 10 each and Rs. 52,750 of the forfeited shares capital to Rs. 7,94,08,120 divided into 79,40,812 equity shares of Rs 10 each. The aforesaid reduction of paid-up share capital has been effected by returning to the shareholders an amount of Rs. 280 per equity share in lieu of Rs. 10/- each per equity share held by them. The Record date to give effect to the Order of Capital Reduction has been fixed as 20 July, 2019. The ISIN of the Company shall stand suspended on and from this date. The Minute of the Order as approved by the Hon'ble National Company Law Tribunal reads as under:

“The issued, subscribed and paid-up share capital of U.P. Twiga Fiberglass Ltd., is henceforth Rs. 7,94,08,120 divided into 79,40,812 equity shares of Rs 10 each, reduced from Rs. 8,17,26,253 of paid up share capital divided into 81,72,625 1/3 equity shares of Rs 10 each and Rs. 52,750 of the forfeited share capital. At the date of the registration of this minute paid-up share capital shall be deemed to be equal to the issued and subscribed share capital and remaining share capital shall be unissued out of the authorised share capital of the Company.”

For U.P. Twiga Fiberglass Ltd.

Sd/-

Naresh Sharma

Company Secretary and Authorised Representative

Date: July 07, 2019

Place: Bulandshahr