

GENERAL SHAREHOLDERS' INFORMATION

Registrar and Share Transfer Agents: Link Intime India Private Limited (formerly Intime spectrum Registry Ltd.), 44, Community Centre, 2nd Floor, Naryana Industrial Area, Phase – 1, Near PVR Naryana, New Delhi – 110028 Tel (91) – 1141410592-94, Fax (91)-1141410591, E-mail: delhi@linkintime.com

Notice

Pursuant to the SEBI (Delisting of Securities) Guidelines 2003, the Company has complied with the formalities for voluntary delisting of equity shares. Accordingly, the trading in the equity shares of Hella India Lighting Limited (Scrip Code: 520026) is discontinued **w.e.f April 23, 2015**.

Further the equity shares of Hella India Lighting Limited is delisted from the Exchange records w.e.f. April 30, 2015.

It may further note that the exit option will be kept open by the Acquirer –**Padmini Engineering Private Limited presently known as Hella India Automotive Private Limited** for the remaining public shareholders for a period of six months from the date of delisting (i.e. till 29th October 2015) at the rate of Rs. Rs.52.39/- (Rupees Fifty two & thirty nine paise) per Equity Share, being the exit price determined.

The Shareholders may send their option forms to the registrar at the below mentioned address, till 29th October 2015:

At the Registrar:

Link Intime India Private Limited

44, Community Center,
Near PVR Cinema,
Naraina Industrial Area,
Phase-I,

New Delhi-110028

Tel: 011-41410592

Email:delhi@linkintime.co.in

Contact Person:Mr. V M Joshi