

DCS/DL/RK/RBBSFL/72/2015-16

April 17, 2015

Mr. Ram Shankar Pandey
Managing Director
Hella India Lighting Limited
6A, 6th Floor, Platinum Tower,
184, Udyog Vihar Phase –I
Gurgaon- 122016
Haryana.

Dear Sir,

Sub: Delisting of the Equity Shares of Hella India Lighting Limited (Scrip Code: 520026)

This is in reference to your application regarding the final delisting of the equity shares of Hella India Lighting Limited (Scrip Code: 520026).

Please find enclosed herewith a copy of the delisting notice (notice no. 20150417-24 dated April 17, 2015) pertaining to the discontinuation in trading and delisting of the equity shares of the Company.

Yours faithfully,



Bhushan Mokashi
Dy. General Manager



Encl: as above



Notice No: 20150417-24

Date: April 17, 2015

Sub: Discontinuation of Trading and Delisting of equity shares of Hella India Lighting Limited (Scrip Code: 520026)

Trading Members of the Exchange are hereby informed that 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) will be discontinued w.e.f April 23, 2015.

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

Trading Members 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 at the rate of Rs. 52.39/- (Rupees Fifty two & thirty nine paise) per Equity Share, being the exit price determined.

Shareholders may send their option forms to the registrar at the below mentioned address:

- **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

Trading Members of the Exchange are requested to take a note of the above.

In case of any clarifications Trading Members may please contact Mr. Bhushan Mokashi on 2272 8406.

Niyati V. Doshi
Asst. Manager
April 17, 2015.

Bhushan Mokashi
Dy. General Manager