

DCS/DL/BM/RBBSFL/757/2015-16

November 04, 2015

Mr. John Varughese
Compliance Officer
Bombay Swadeshi Stores Limited
Western India House,
Sir P M Road, Fort
Mumbai, Maharashtra – 400001

Dear Sir,

Sub: Delisting of the Equity Shares of Bombay Swadeshi Stores Limited (Scrip Code: 531276)

This is in reference to your application regarding the Delisting of the Equity shares of Bombay Swadeshi Stores Limited (Scrip Code: 531276).

Please find enclosed herewith a copy of the delisting notice (notice no. 20151104-25 dated November 04, 2015) pertaining to the discontinuation in trading and delisting of the equity shares of the Company.

Yours faithfully,



Bhushan Mokashi
Dy. General Manager

SM



Sejal Jain
Asst. Manager

Encl: as above



Notice No: 20151104- 25.

Date: November 4, 2015

Sub: Discontinuation of Trading and Delisting of equity shares of Bombay Swadeshi Stores Limited (Scrip Code: 531276)

Trading Members of the Exchange are hereby informed that pursuant to the SEBI (Delisting of Equity Shares) Regulations, 2009 and SEBI (Delisting of equity shares) (Amendments) Regulations, 2015, the Company has complied with the formalities for voluntary delisting of equity shares. Accordingly, the trading in the equity shares of Bombay Swadeshi Stores Limited (Scrip Code: 531276) will be discontinued w.e.f. November 10, 2015.

Further the equity shares of Bombay Swadeshi Stores Limited will be delisted from the Exchange records w.e.f. November 19, 2015.

Trading Members may further note that the exit option will be kept open by the Acquirers– Ms. Madhu Chandak, Ms. Manjri Chandak and Ms. Jyoti Varun Kabra for the remaining public shareholders for a period of at least one year from the date of delisting at the Rate of Rs.126/- (One Hundred and Twenty Six Rupees) 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
C-13, Pannalal Silk Mills Compound,
L.B.S Marg, Bhandup West, Mumbai – 400 078
Tel: +91-22-6171 5400
Fax: +91-22-2596 0329
Email: bssl.offer@linkintime.co.in
Contact Person: Mr. Ganesh Mhatre

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

In case of any clarifications Trading Members may please contact Ms. Niyati Doshi/Sapna Mathukiya on 022-2272 5175/8550.

Bhushan Mokashi
Dy. General Manager

November 3, 2015

Sejal Jain
Asst. Manager

SM