

**Nahar****INDUSTRIAL ENTERPRISES LTD.**

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
Phones : 0091-161-2672590 to 91, 5064200 Fax : 0091-161-2674072, 5083213
E-mail : nilidh@owmnahar.com, Website : www.owmnahar.com

NIEL:SCY:

Dated: 18.03.2023

BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 519136

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)Mumbai – 400 051
Symbol: NAHARINDUS

**Sub:Amalgamation of Cotton County Retail Limited with
Nahar Industrial Enterprises LimitedRecord Date (Updates)**

Dear Sir/Madam,

In continuation to our letter dated 23.02.2023 we are enclosing herewith certified copy of formal order (Form No. CAA-7) of National Company Law Tribunal, Chandigarh Bench(NCLT) regarding sanctioning the Scheme of amalgamation of Cotton County Retail Limited (Transferor Company) with Nahar Industrial Enterprises Limited (Transferee Company) under Section 66, 230-232 and other applicable provisions of the Companies Act, 2013.

In terms of the approved scheme of Amalgamation, the Transferee Company i.e. Nahar Industrial Enterprises Limited shall allot 3 (three) equity shares of Rs. 10/- each as fully paid up for every 10 (ten) equity shares of Rs. 10/- each fully paid up held by such members in Transferor Company. Pursuant to regulation 42 of SEBI (LODR) Regulations, 2015 the Company has fixed 27.03.2023 as Record date for ascertaining the name of members of the Transferor Company entitled to receive shares of Transferee Company (such equity shareholders holding fully paid-up equity shares of the Transferor Company, whose names appear as the beneficial owner of the shares of the Transferor Company in the records of the depository as on the Record Date).

This is for your information and record please.

Thanking you,

Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LIMITED


MUKESH SOOD
COMPANY SECRETARY



Encl: as above