



एण्ड्रू यूल एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

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অ্যান্ড্রু ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

TO WHOM IT MAY CONCERN

This is to inform you that pursuant to the orders dated 3rd May, 2021 and 12th May, 2021 issued by Hon'ble NCLT, Kolkata bench and subsequent filing of requisite form with ROC, West Bengal, the merger of Hooghly Printing Co. Ltd. (HPCL) with Andrew Yule & Co. Ltd. (AYCL) has become effective from 4th June, 2021.

Accordingly, as per the Scheme of Merger and the order issued by NCLT, Kolkata bench on 3rd May, 2021, the Transferor Company i.e. HPCL stands dissolved without winding up from the date of filing of the certified copy of the order upon the ROC, West Bengal, i.e. from 4th June, 2021 and with effect from the Appointed Date and on the Scheme becoming effective i.e. from 4th June, 2021, the whole Undertaking of the Transferor Company i.e. HPCL along with all its assets, liabilities, debts, duties and obligations, without any further act or deed, stood transferred to and vested in the Transferee Company i.e. AYCL pursuant to the provisions of Sections 230 and 232 of the Companies Act, 2013 in accordance with and subject to the modalities for transfer and vesting stipulated therein.

ANDREW YULE & COMPANY LIMITED


COMPANY SECRETARY