

Prabhat Dairy Limited

July 28th, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E) Mumbai – 400 051
Ref. Scrip Code : 539351	Ref: Symbol - PRABHAT

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in addition to the disclosure made by the Company on 23rd July, 2020, the Company would like to update all its stakeholders that the Company had applied to stock exchanges for in-principal approval for delisting of the equity shares from the exchanges in December, 2019.

Certain queries were raised by the exchanges/ SEBI which were duly satisfied by the Company. To get further clarity in giving the in-principal approval and to ascertain the facts and circumstances in relation to disclosure of financial/ business information in the interest of investors or securities market, SEBI has appointed Grant Thornton India LLP as the forensic auditor w.r.t the financial statements of the Company for the years 31st March, 2019 and 31st March, 2020.

Kindly take the above information on record.

Thanking You,
For Prabhat Dairy Limited



Dipti Todkar
Company Secretary

CIN : L01100PN1998PLC013068

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