

November 21, 2018

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

**Proceedings of NCLT convened meetings of Equity Shareholders and
Unsecured Creditors**

ISIN No. INE526E01018, Company Symbol: SHRIPSTON

Sir,

As per Order dated 3.10.2018 of Hon'ble NCLT, the meetings of Equity Shareholders and Unsecured Creditors were held on 21.11.2018 at 11:00 AM and 2:00 PM respectively.

Further, vide the above order, NCLT has appointed the undersigned as Chairperson, Ms. Prachi Johri as Alternate Chairperson and Shri Tejinder Parkash as Scrutinizer for the above meetings.

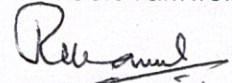
Shareholders participated in the meeting through remote e-voting, postal ballot and voting through poll at the meeting and Unsecured Creditors participated through poll at the meeting.

As per the above order, based on the report of the Scrutinizer, the undersigned shall submit his report to NCLT on voting within 2 weeks of conclusion of the meetings.

The above is for your information.

Thanking you,

Yours faithfully,



(Rakesh Khanna)

Chairperson of the meeting