

UDAIPUR CEMENT WORKS LIMITED

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UCWL/SECTL /SE/15

9th December 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Security Code-530131

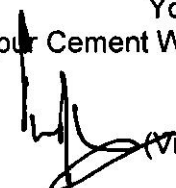
Dear Sir,

Re: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015**

1. Kindly refer to our letter dated 9th November 2015, informing that the Company has filed an Application to Hon'ble Board for Industrial and Financial Reconstruction (BIFR) on 9th November 2015 seeking an exit from its purview.
2. We have to further inform you that consequent to the demitting of Office by Hon'ble Member of BIFR, all hearing has been postponed till further orders. Accordingly, the aforesaid application shall be listed for hearing after reconsitution of the BIFR Bench.
3. Further in the given circumstances, when the BIFR is not functioning due to non-availability of Hon'ble Member, the Company has filed a writ petition under Article 227 of the Constitution of India praying for the writ Mandamus directing the Appellate Authority for Industrial Financial Reconstruction to consider and decide the aforesaid application filed in BIFR.
4. We request you to kindly take the note of the above.

Thanking you,

Yours faithfully,
For Udaipur Cement Works Limited


(Vinit Marwaha)
Director