

DCD/DEL/BM/IP/1068/2015-16

February 04, 2016



Ms. Amrita B Chandwani
Company Secretary & Compliance Officer
Circuit Systems (India) Limited
B-24, GIDC Electronic Estate,
Sector - 25 - Gandhi Nagar
Gujarat - 382044

Dear Madam,

Sub: In-Principle approval for Voluntary Delisting of Equity Shares.

This is with reference to your application dated January 15, 2016 regarding the subject matter.

In this connection, based on the submissions made by the company, the Exchange hereby grants an In-Principle approval for voluntary delisting of the equity shares of the company subject to compliance with the procedure prescribed under the SEBI (Delisting of Equity shares) Regulations 2009.

Kindly note that as per the provisions of the SEBI (Delisting of Equity shares) Regulations 2009, the company must make the final application for delisting to the concerned recognized Stock Exchange(s) within one year of passing the special resolution.

The Exchange reserves its right to withdraw its In-Principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/ incorrect/misleading/false or for any contravention of Rules, Bye-laws and Regulations of the Exchange, Listing Agreement, Guidelines/Regulations issued by the statutory authorities etc.

Further the Exchange will issue the final approval for voluntary delisting of equity shares subject to the compliances as shall be specified by the Exchange.

Yours faithfully,

SM
Rupal Khandelwal
Rupal Khandelwal
Manager

Prasad Bhide
Prasad Bhide
Associate Manager