

COMBINE HOLDING LIMITED

(CIN : L65999DL1983PLC016585)

Regd. Office : 23A, Shivaji Marg, Main Nazafgarh Road,
Near Karampura, New Delhi-110015 Phone : 011-43537401

E-mail : combineholdinglimited@gmail.com Website : www.combineholding.in
April 27, 2016

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Dear Sir,

Sub: Disclosure of material development under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This refers to our intimation regarding disclosure of material event pursuant to Para A Part B of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 filed by the company (Copy enclosed) with you.

We wish to inform that the Company has received dividend for the Financial Year 2015-16 and therefore meets the requirements of the Reserve Bank of India for holding Certificate of Registration to carry on the business of Non-Banking Financial Institution and accordingly has applied to the RBI for withdrawal of the earlier application for surrender.

Yours faithfully,
For Combine Holding Limited

Mehika
Mehika Mishra
(Company Secretary)

Encl: As above

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February 29, 2016

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkatta-700001

Dear Sir,

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

We wish to inform that the Board of Directors of the Company at its meeting held on February 29, 2016 has accorded its approval for surrender of Certificate of Registration issued by the Reserve Bank of India under Reserve Bank of India Act, 1934 to carry on the business of Non-Banking Financial Institution and has authorized all the Directors and the Company Secretary to make an application to RBI and to do all such acts and thing as may be necessary for said surrender.

The disclosure pursuant to Para B Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as Annexure 'A'.

Yours faithfully,
For Combine Holding Limited

Mehika
Mehika Mishra
(Company Secretary)

Encl: As above

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Annexure 'A'

Granting, withdrawal, surrender, cancellation or suspension of key licenses or regulatory approvals:

a) Name of the regulatory or licensing authority: Reserve Bank of India

b) Brief details of the approval/license obtained/ withdrawn/ surrendered: surrender of Certificate of Registration (CoR) issued by the Reserve Bank of India (RBI) under Reserve Bank of India Act, 1934 to carry on the business of Non-Banking Financial Institution.

c) Impact/relevance of such approval/license to the listed entity: Subsequent to surrender the Company shall cease to be a Non-Banking Financial Institution.

d) Withdrawal/cancellation or suspension of licence/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any:

Pursuant to circular No. DNBR (PD) CC.No.002/03.10.001/2014-15 dated November 10, 2014 and Notification No. DNBR. 007/ CGM (CDS) -2015 dated March 27, 2015 issued by the RBI the existing Non-Banking Financial Companies are required to achieve Net Owned Fund of ₹ 100 Lakhs by March, 2016. At present the Company is not carrying any business of Non-Banking Financial Institution and nor does it intent to do such business in future. Accordingly it is decided that the Net Owned Fund (₹ 38.44 Lakhs as on March 31, 2015) of the Company shall not be raised to the aforesaid limit and Board of Directors of the Company in its meeting dated February 29, 2016 has approved surrender of NBFC CoR to RBI.

e) period for which such approval/license is/was valid: N.A.

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