

The Bombay Stock Exchange Limited Listing / Corporate Listing Department Floor No. 25, P.J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

May 17, 2021

Sub: Order by NCLT in the matter of M/s Prince Foundations Limited

Scrip code: 521228

We, hereby inform you that NCLT has passed a dismissal order against the application filed by the Company, against M/s Prince Foundations Limited, for initiation for Corporate Insolvency Resolution Process (CIRP).

Further, the Company has sought to file an appeal against the order passed by the Hon'ble Court of NCLT.

This is for your information and records.

Thanking You.

Yours faithfully,

For TATIA GLOBAL VENNTURE LIMITED

(NIHARIKA GOYAL) COMPANY SECRETARY M. No. A61428

