FORM NO. NCLT.3A Advertisement detailing petition [See Rule 35] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH CP No. CP/5/ of 2017

In the matter of:

Section 14 of the Companies Act, 2013 read with rule 68 of the National Company Law Tribunal Rules, 2016 for conversion of a public company into a private company

And in the matter of:

Chettinad Cement Corporation Limited, a company incorporated under the Companies Act, 1956 and having its Registered Office at Rani Seethai Hall Building, 603, Anna salai, Chennai - 600006, Tamilnadu.

..... PETITIONER COMPANY

Notice of Petition

A petition under Section 14(1) of the Companies Act, 2013, for conversion of Chettinad Cement Corporation Limited ("Company") from a public company to a private company was presented by the Company on 7th day of December 2016 and the said petition is fixed for hearing before the Chennai Bench of Hon'ble National Company Law Tribunal on 6.2.2017 at 10.30 AM in Court Hall No 1. Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the petitioner's advocate not later than two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated 18.01.2017

Sd/-

AR. Ramanathan

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Counsels for the Petitioner

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