

Read. Office:

2nd Floor, A-3 Shree Ganesh Nagar Housing Society, Ramakaka Temple Road, Chhani, Vadodara-391740

Ph.: 0265 - 2773672, 2773535

Factory:

F-86 to F-90, RIICO Industrial Area,

Swaroopgunj, Dist. Sirohi, Rajasthan - 307023



E-mail: info@kotyark.com, kipl7722@gmail.com, Website: www.kotyark.com

CIN: U24100GJ2016PLC094939 • GST: 08AAGCK3927K1Z7

To Indian Overseas Bank 101-102, Centre Square Complex Santaram Road Nadiad-387001

Sub: No Objection Certificate

Ref: Scheme of Amalgamation and arrangement between Yamuna Bio Energy Private Limited (referred to as "Transferor Company") with Kotyark Industries Limited (referred to as "Transferee Company"), and its Shareholders and Creditors.

Pursuant to board meeting held on August 10, 2022 board of Directors of the Company approved the scheme of Yamuna Bio Energy Private Limited (referred to as "Transferor Company") with Kotyark Industries Limited (referred to as "Transferee Company"), and its Shareholders and Creditors the scheme is subject to receipt of necessary approval of Shareholders, SEBI, NCLT, ROC, Creditors etc.

In adherence with sanction letter dated 22/03/2022, we here seek your No Objection Certificate for the proposed amalgamation. A copy of NOC format for your ready reference is enclosed herewith.

For, Kotyark Industries Limited

Gaurang Rameshchandra Shah Managing Director

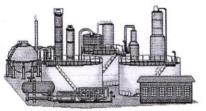
DIN: 03502841

Encl: A/a



Received









Regd. Office: A-3, Ganesh Nagar Housing Society, Ramakaka Temple Road, Chhani, Vadodara – 391 740.

Ph.: 2760345, 2773672, Fax: 2773535, E-mail: info@yamunabio.com, Web: www.yamunabio.com

Div-I: 551/2, At: Isharwada, Ta.: Tarapur, Dist. Anand - 388 180.

To Bank of Baroda Nadiad Main Branch, Santram Road, Nadiad-387001

Sub: No Objection Certificate

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In adherence with sanction letter dated 30/03/2022, we here seek your No Objection Certificate for the proposed amalgamation. A copy of NOC format for your ready reference is enclosed herewith.

For, Yamuna Bio Energy Private Limited

Gaurang Rameshchandra Shah

Director

DIN: 03502841

Encl: A/a

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