CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT DATED MARCH 24, 2018 FOR THE ATTENTION OF THE SHAREHOLDERS OF TIRRIHANNAH COMPANY LIMITED

(CIN: L65993WB1908PLC001838)
REGD. OFFICE: 5, KIRAN SHANKAR ROY ROAD, KOLKATA-700001, WEST BENGAL, INDIA, TEL NO.: +91 33 2248-7093, +91 33 2343 0875, Email ID: tirrihannah.co@gmail.com

OPEN OFFER FOR ACQUISITION OF UP TO 6,37,375 (SIX LAKHS THIRTY SEVEN THOUSAND THREE HUNDRED SEVENTY FIVE) FULLY PAID-UP EQUITY SHARES OF RS. 10/- EACH ("EQUITY SHARES") OF TIRRIHANNAH COMPANY LIMITED ("TARGET COMPANY" OR "TCL") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY MR. GHANSHYAM DAS KANKANI (HEREINAFTER REFERRED TO AS "ACQUIRER") ALONG WITH MR. AVINASH KANKANI, MR. ABHAY BAHETI, MRS. MADHU LATA KANKANI, MRS. LAKSHMI BAHETI, MR. UMESH KANKANI, NORTH BENGAL DAIRY FARMING LIMITED (FORMERLY KNOWN AS SPARTON LEASING AND FINANCE LIMITED), NJP PESTICIDES PVT. LTD. (FORMERLY KNOWN AS DWARIKA INVESTMENT PVT. LTD., KAMAAN INNOVATIVE SOLUTIONS PVT. LTD. (FORMERLY KNOWN AS BAGDOGRABIO GAS & ENERGY PVT. LTD. AND ERSTWHILE NAME KORAPUT INVESTMENTS PVT. LTD.) AND KAMRUP MANURES & FERTILISERS LIMITED (FORMERLY KNOWN AS WESTERN INDIA CEMENTS LTD.) (HEREIN AFTER COLLECTIVELY REFERRED TO AS THE "PACS") (THE "OFFER"/"OPEN OFFER")

This Corrigendum to Public Announcement ('Corrigendum') is being issued by Gretex Corporate Services Private Limited ("Manager to the Offer"), on behalf of Acquirer and PACs in respect of the Open Offer to the equity shareholders of Tirrihannah Company Limited (hereinafter referred to as "Target Company" or "TCL") pursuant to Regulation 11(2) and other applicable provisions as required under the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 1997 pursuant to change in the schedule of some of the major activities relating to the offer as on the date of Public Announcement. The shareholders of the Target Company are requested to note the following with respect to the Public Announcement.

1. The Original and Revised Schedule of some of the major activities pertaining to the Offer is as under:

| Activities | Original Date | Original Day | Revised Date | Revised Day |
|---|------------------|-----------------|-----------------|----------------|
| Date of Public Announcement | 24.03.2018 | Saturday | 24.03.2018 | Saturday |
| Specified date (for the purpose of determining the names of | | | | |
| shareholders to whom the Letter of Offer will be sent) | 17.04.2018 | Tuesday | 17.04.2018 | Tuesday |
| Last date of Competitive Bid, if any | 25.04.2018 | Wednesday | 25.04.2018 | Wednesday |
| Date by which the Letter of Offer will be dispatched to | | | | |
| the shareholders | 04.05.2018 | Friday | 04.05.2018 | Friday |
| Date of Opening of the Offer | 12.05.2018 | Saturday | 12.05.2018 | Saturday |
| Last date for revising the Offer Price / No. of Shares | 23.05.2018 | Wednesday | 22.05.2018 | Tuesday |
| Last Date for withdrawal of acceptance by shareholders who have | | | | |
| accepted the Offer | 30.05.2018 | Wednesday | 28.05.2018 | Monday |
| Date of Closing of the Offer | 02.06.2018 | Saturday | 31.05.2018 | Thursday |
| Date of communicating rejection / acceptance and payment of | | | | |
| consideration for applications accepted. | 08.06.2018 | Friday | 05.06.2018 | Tuesday |

- 2 All other terms and conditions of the Offer remain unchanged. The Acquirer and PACs accept full responsibility for the information contained in this Corrigendum to Public Announcement and also accept responsibility for the obligations of the Acquirer and PACs
- 3. This Corrigendum to the PA would also be available on the SEBI website at http://www.sebi.gov.in.

Issued by Manager to the Offer on behalf of the Acquirer and PACs:



Place: Kolkata Date: 10.04.2018 Manager to the offer:

Gretex Corporate Services Private Limited
(Contact Person: Mr. Goutam Seal)
Registered Office: Office No.102, 1st Floor, Kanakia Atrium-2, Chakala Andheri Kurla Road,
Behind Courtyard Marriot, Mumbai -400 093.

Branch Office: 90, Phears Lane, 5th Floor, Kolkata-700 012. Tel: +91 33 4006 9278

Email:info@gretexgroup.com

Website: www.gretexcorporate.com