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MISCELLANEOUS

** Asterisks denote mandatory information*

Name of Announcer *	THAKRAL CORPORATION LTD
Company Registration No.	199306606E
Announcement submitted on behalf of	THAKRAL CORPORATION LTD
Announcement is submitted with respect to *	THAKRAL CORPORATION LTD
Announcement is submitted by *	Anil Daryanani
Designation *	Group Financial Controller
Date & Time of Broadcast	03-Dec-2009 17:18:12
Announcement No.	00064

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	WITHDRAWAL OF REQUISITION FOR EXTRAORDINARY GENEAL MEETING
Description	<p>Following the announcement released on 16 November 2009 (announcement no. 00132) pertaining to the requisition notice (the "Requisition Notice") issued by Venture Delta Limited ("VDL") and Grace Star Services Ltd ("GSS") for convening an Extraordinary General Meeting to remove Mr Jaginder Singh Pasricha as a director of Thakral Corporation Ltd (the "Company"), the Board of Directors of the Company wishes to inform that the Requisition Notice has been withdrawn by VDL and GSS via their letter dated 3 December 2009, a copy of which is attached.</p> <p>By Order of the Board</p> <p>Kartar Singh Thakral Chairman 3 December 2009 Singapore</p>
Attachments	<p> VDL_GSS_WithdrawalLetter20091203.pdf</p> <p>Total size = 27K (2048K size limit recommended)</p>

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**VENTURE DELTA LIMITED
GRACE STAR SERVICES LTD.**

c/o 16 Raffles Quay #26-00 Hong Leong Building Singapore 048581
Tel: (65) 63226108 Fax: (65) 63226155

03 December 2009

The Board of Directors
c/o the Company Secretary
Thakral Corporation Ltd
20 Upper Circular Road
#03-06 The Riverwalk
Singapore 058416

FOR IMMEDIATE ATTENTION

Dear Sirs

**REQUISITION PURSUANT TO SECTION 176 OF THE COMPANIES ACT FOR AN
EXTRAORDINARY GENERAL MEETING OF THAKRAL CORPORATION LTD ("TCL")**

We refer our letter dated 13 November 2009 in relation to our requisition for an extraordinary general meeting ("EGM") of TCL (the "**Requisition**").

In light of the recent developments, namely, the proposed capital reduction announced by TCL on 1 December 2009 (the "**Capital Reduction**") and the confirmation given to us by Mr Kartar Singh Thakral and Mr Inderbethyl Singh Thakral to, if required by the broker appointed by us to place out an aggregate of 550,000,000 TCL shares held by us (the "**Placement**"), use best endeavours to introduce to the broker persons who have previously expressed an interest to acquire shares in TCL, we withdraw our Requisition. For the avoidance of doubt, we reserve our rights to issue a requisition in the event that the Capital Reduction or the Placement is not completed.

Yours faithfully



Ting Sii Tien @ Yao Sik Tien
Director
for and on behalf of
Venture Delta Limited



Ting Sii Tien @ Yao Sik Tien
Director
for and on behalf of
Grace Star Services Ltd