Change - Change in Corporate Information::DEREGISTRATION OF DORMANT SUBSIDIARY IN CHINA

Issuer

Issuer/ Manager	THAKRAL CORPORATION LTD	
Announcement Details		
Announcement Title	Change - Change in Corporate Information	
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Submitted By (Co./ Ind. Name)	Anil Daryanani	
Designation	Chief Financial Officer	
Description (Please provide a detailed description of the event in the box below)	Please refer to attachment.	
Place Of Incorporation		
Existing	New	
Singapore		
Registered Address	•	
Existing		New
Attachments	ThakralCorp WJDF 20140923.pdf Total size =10K	
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THAKRAL CORPORATION LTD

(Incorporated in the Republic of Singapore on 7 October 1993) (Company Registration No. 199306606E)

ANNOUNCEMENT

DEREGISTRATION OF DORMANT SUBSIDIARY IN CHINA

The Board of Directors of Thakral Corporation Ltd (the "Company" and together with its subsidiaries, the "Group") wishes to inform that Wujiang Dafa Real Estate Development Co Ltd ("WJDF"), an indirect 55% owned dormant subsidiary of the Company in China had been deregistered on application in August 2014.

WJDF had completed the sales of all its commercial property units during the previous financial year and distributed its remaining assets to its shareholders in the proportion of their respective shareholdings during the current quarter.

In view of the above, WJDF will be excluded from the Group's financial statements from the current quarter ending 30 September 2014. This will not have a material effect on the net tangible assets and earnings per share of the Company for the financial year ending 31 December 2014.

None of the directors or the controlling shareholders of the Company has any interest, direct or indirect, in the above-mentioned deregistration.

On behalf of the Board

Natarajan Subramaniam Independent Non-Executive Chairman

Singapore, 23 September 2014