



July 16, 2024

<p>To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in</p> <p>Scrip Code: ADROITINFO</p>	<p>To, Listing Operations Department, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street , Mumbai - 400001 Tel: 022-22721233/34, Fax: 022-22722131/1072 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</p> <p>Scrip Code: 532172</p>
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Subject: Intimation under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform that the Company has received the In-Principle approval for listing of 2,91,80,251 Partly Paid-up Equity shares on the Exchanges. Please note that 2,91,80,251 Partly Paid-up Shares having Partly Paid Scrip Code (890196) will be listed and traded in the New ISIN No. IN9737B01031 with Partly Paid-up value of Rs. 5/- per share, Approval letters from BSE and NSE are enclosed herewith.

The Above Partly Paid-up Shares will be tradable on receipt of final approval from Exchanges.

We request you to take the above information on record.

Thanks & Regards,

for Adroit Infotech Limited



Piyush Prajapati
Company Secretary &
Compliance Officer

Ref:DCS/CRD/MD/IP/165/2024-2025

15th July, 2024

To
The Company Secretary
Adroit Infotech Limited
Plot# 7A, MLA Colony
Road # 12, Banjara Hills,
Hyderabad, Telangana – 500034.

Sir/Madam,

Re – Transfer of partly paid up shares in new ISIN No. IN9737B01031 on receipt of First Call Money

We acknowledge the receipt of your letter dated 12.07.2024.

We are pleased to grant the in-principle approval for listing of 2,91,80,251 Partly-Paid Equity Shares on the Exchange. Please note that 2,91,80,251 Partly-Paid Equity Shares having partly paid scrip code (890196) will be listed and traded in the new ISIN No. IN9737B01031 with Partly Paid-up value of Rs.5/- per share after receiving First Call Money and after the Company submits following documents:

- a) Certified true copies of letters received from the Depositories confirming that the partly paid shares which are held in demat form and on which call money has been received have been credited to the respective shareholders account with new ISIN No and Partly Paid Value of Rs.5/- per share.
- b) In case of physical shares, the dispatch confirmation of share certificates from RTA.
- c) Reconciliation statement from RTA for Demat shares and physical shares.
- d) Certified True Copy of fund receipt confirmation from Statutory Auditor/Compliance Officer of the Company, inter alia, stating the following :

“We, (Name of the Statutory Auditor), certify that the company has realized the call money aggregating to Rs. _____/- against the allotment of _____ equity shares of face value of Rs. on or before (Date).”

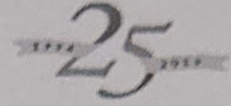
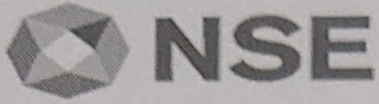
- e) Any other document as sought by the Exchange.
- f) Undertaking from the company stating that, the company will approach the Exchange on periodic basis after receiving First call money and/or Second Call Money from remaining shareholders to convert them from face value of Rs.2.50 or Rs.5/- to Fully Paid up shares of Rs.10/-.

Regards,



Marian Dsouza
Sr. Manager - Listing Operations (CRD)

BSE - PUBLIC



National Stock Exchange Of India Limited

Ref: NSE/LIST/ADROITINFO/1

July 15, 2024

The Company Secretary
Adroit Infotech Limited
Plot N. 7A, MLA colony,
Road No.12, Banjara Hills,
Hyderabad, Telangana – 500034

Kind Attn: Mr. Piyush Prajapati

Re.: In-principle approval for listing of 2,91,80,251 partly paid-up equity shares of Rs. 5/- each upon conversion from partly paid-up to partly paid up shares allotted on Rights basis.

Dear Sir,

We are in receipt of your application for in-principle approval for listing of 2,91,80,251 partly paid-up equity shares of Rs. 5/- each account of receipt of payment of first call money, upon conversion from partly paid-up to partly paid-up allotted on Rights basis.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e., NSDL/CDSL for credit of beneficiaries' accounts. In case of physical shares, request you to provide RTA confirmation for dispatch of share certificates and Reconciliation statement from RTA for Demat shares and physical shares.

**Yours faithfully,
For National Stock Exchange of India Limited**

**Kavish Surana
Manager**