

National Stock Exchange of India

Circular

Department: LISTING	
Download Ref No: NSE/CML/57933	Date: August 10, 2023
Circular Ref. No: 1019/2023	

To All Members,

Sub: Listing of Equity Shares of VL E-Governance & IT Solutions Limited pursuant to the Scheme of Arrangement for Demerger

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from August 14, 2023 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure. For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

Members are requested to note that the above security will be part of pre-open session as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

This circular shall be effective from August 14, 2023

**For and on behalf of
National Stock Exchange of India Limited**

**Jalpa Mehta
Manager**

Annexure

1. VL E Governance & IT Solutions Limited

Symbol	VLEGOV
Name of the Company	VL E-Governance & IT Solutions Limited
Series	BE - Trade for Trade *
Security Description	Equity shares of Rs. 10/- each allotted pursuant to Scheme of Arrangement for Demerger
ISIN	INE03HW01020
Face Value	Rs. 10/-
Paid-up Value	Rs. 10/-
No. of securities	105951329
Distinctive number range	1 to 105951329
Market lot	1
Pari Passu	Yes
Lock-in details	NA

* Note: Currently the securities shall be available for trading in Series 'BE' and subsequently be shifted to Series 'EQ' as per SEBI circular no. SEBI/CIR/ISD/1/2010 dated September 2, 2010

Registered and Corporate Office Address: VL E-Governance & IT Solutions Limited Vakrangee Corporate House, Plot No. 93, Road No. 16, MIDC Marol, Andheri East, Mumbai- 400093, Maharashtra, India; Tel: 022-67765100 Email: info@vlegovernance.in Contact Person – Ms. Khushbu Mehta Website: www.vlegovernance.in Email: compliance@vlegovernance.in	Address of the Registrar and Share Transfer Agent: Bigshare Services Pvt. Ltd. Registered Office: Office No S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura, Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra – 400093 Contact Person: Mr. Vinod Yadav Website: www.bigshareonline.com Email: info@bigshareonline.com
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The brief particulars of the Scheme of Arrangement for Demerger are as mentioned below:

- a) The Hon'ble National Company Law Tribunal, Mumbai Bench-I, vide its order dated May 19, 2023 has approved the Scheme of Arrangement for Demerger between Vakrangee Limited ("Demerged Company") and VL E-Governance & IT Solutions Limited ("Resulting Company") and their respective shareholders.

- b) Appointed Date: April 01, 2021
- c) Effective date: May 26, 2023
- d) Date of Allotment: June 23, 2023
- e) Pursuant to Composite Scheme of Arrangement for Demerger between Vakrangee Limited ("Demerged Company") and VL E-Governance & IT Solutions Limited ("Resulting Company") and their respective shareholders, sanctioned by National Company Law Tribunal, Mumbai Bench, whereby upon coming into effect of the scheme and in consideration of;

For the transfer and vesting of E Governance & IT/ITES Business business of Vakrangee Limited into VL E-Governance & IT Solutions Limited; VL E-Governance & IT Solutions Limited shall issue and allot Equity Shares to the shareholders of Vakrangee Limited in the following proportion:

“1 (One) Fully Paid-Up Equity Share of Rs. 10/- each of VL E-Governance & IT Solutions Limited shall be issued and allotted for every 10 (Ten) Fully Paid- Up Equity Share of Re. 1/- each held in Vakrangee Limited”

Prior to the Scheme, the paid-up Equity Capital of VL E-Governance & IT Solutions Limited was Rs.12,00,00,000/- consisting of 1,20,00,000 equity shares of Face Value of Rs. 10/- each and the same shall stand cancelled upon the scheme coming effect.

The issued, subscribed and paid-up equity capital of VL E-Governance & IT Solutions Limited post arrangement is Rs. 1,05,95,13,290 /- consisting of 10,59,51,329 equity shares of face Value of Rs. 10/- each fully paid.