

National Stock Exchange of India

Circular

DEPARTMENT: LISTING	
Download Ref. No.: NSE/CML/65507	Date: December 10, 2024
Circular Ref. No.: 2341/2024	

To All Members,

Sub: Listing of Equity Shares of Odigma Consultancy Solutions Limited pursuant to the Scheme of Arrangement

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 December 12, 2024 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 December 12, 2024

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

**Snehal Mariappa
Manager**

Annexure
1. Odigma Consultancy Solutions Limited

Symbol	ODIGMA
Name of the Company	Odigma Consultancy Solutions Limited
Series	BE - Trade for Trade *
Security Description	Equity shares of Re.1/- each allotted pursuant to Scheme of Arrangement
ISIN	INE054301028
Face Value	Re. 1/-
Paid-up Value	Re. 1/-
No. of securities	31258450
Distinctive number range	1 to 31258450
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

<p>Registered Address: Odigma Consultancy Solutions Limited 27th Floor, GIFT Two Building, Block No. 56, Road - 5C, Zone - 5, GIFT City, Gandhinagar, Gujarat - 382355 Email: ir@odigma.ooo</p> <p>Corporate Address: No. 211, 2nd & 3rd Floor, Kasturi Nagar Service Road, Outer Ring Road, Bengaluru-560043</p> <p>Contact Person – Ms. Prachi Vijay Jain Website: www.odigma.ooo Email: prachi.jain@odigma.ooo</p>	<p>Address of the Registrar and Share Transfer Agent: Alankit Assignments Limited 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055</p> <p>Tel: 011-42541234</p> <p>Contact Person: Mr. Sudhir Nawdhar Website: www.alankit.com Email: www.alankit.com</p>
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The brief particulars of the Scheme of Arrangement are as mentioned below:

- a) The National Company Law Tribunal, Ahmedabad Bench, vide its order dated September 13, 2024 has approved the Composite Scheme of Arrangement under sections 230 to 232 read with section 66 And other applicable provisions of the Companies act, 2013 amongst Infibeam Avenues Limited and Odigma Consultancy Solutions Limited and Infibeam Projects Management Private Limited and their respective shareholders and creditors.

The Scheme of Arrangement filed by the Company was approved by Hon'ble NCLT, Ahmedabad Bench vide its order dated August 29, 2024 read with corrigendum order dated September 13, 2024.

Demerger of 'Global Top Level' Domain Undertaking of Infibeam Avenues Ltd. (IAL) and vesting the same into Odigma Consultancy Solutions Limited (OCSL), whereby upon coming into effect of the scheme and in consideration of;

“1 (One) Fully Paid-up Equity Share of Re.1/- each of Odigma Consultancy Solutions Limited for every 89 (Eighty Nine) Fully Paid-Up Equity Share of Re.1/- each held in Infibeam Avenues Ltd”

Prior to the Scheme, the paid-up Equity Capital of Odigma Consultancy Solutions Limited was Rs. 43,90,400/- consisting of 43,90,400 equity shares of Face Value of Re.1/- each which are cancelled.

The issued, subscribed and paid-up equity capital of Odigma Consultancy Solutions Limited, post Arrangement is Rs. 3,12,58,450/- consisting of 3,12,58,450 equity shares of face Value of Re. 1/- each fully paid.

- b) Appointed Date: April 01, 2023
- c) Effective date: September 14, 2024
- d) Date of Allotment: September 18, 2024