

National Stock Exchange of India

Circular

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| Department: LISTING | |
| Download Ref No: NSE/CML/65278 | Date: November 28, 2024 |
| Circular Ref. No: 2249/2024 | |

To All Members,

Sub: Recommencement of trading in Equity shares of Innovative Tyres & Tubes Limited post capital reduction pursuant to Resolution Plan approved by Hon'ble NCLT vide order dated June 04, 2024

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 02, 2024 along with the Managernated 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.

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 02, 2024

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

**Jalpa Mehta
Manager**

Annexure I
Innovative Tyres & Tubes Limited

| | |
|--------------------------|--|
| Symbol | ITTL |
| Name | Innovative Tyres & Tubes Limited |
| Series | ST - Trade for Trade *** |
| Security Description | Equity Shares of Rs. 10 /- each post capital reduction pursuant to Resolution Plan approved by Hon'ble National Company Law Tribunal, vide order dated June 04, 2024 |
| ISIN* | INE070Y01023 |
| Face Value | Rs. 10 /- |
| Paid-up Value | Rs. 10 /- |
| No. of securities | 10000000** |
| Distinctive number range | As Per Annexure II |
| Market lot | 3000 |
| Pari Passu | Yes |
| Remarks | *** Currently the securities shall be available for trading in Series 'ST' and subsequently be shifted to Series 'SM' as per SEBI circular no. SEBI/CIR/ISD/1/2010 dated September 2, 2010 |
| Lock in details | As Per Annexure II |

* Currently equity shares allotted in dematerialized mode have been credited under the temporary ISIN (IN8*****) in accordance with the SEBI circular no. CIR/MRD/DP/21/2012 dated August 02, 2012 and CIR/MRD/DP/24/2012 dated September 11, 2012 regarding activation of ISIN in case of additional issue of shares / securities.

****Note:** 9455000 Equity shares of Rs. 10/ each allotted on preferential basis bearing distinctive numbers from 545001 to 10000000.

Address of Registered Office of the Company:
Innovative Tyres & Tubes Limited

1201,1202, 1203 - GIDC Halol Panchmahals, Halol,
Panch Mahals,
Halol - 389350.

Email id: cs@innovativetyres.co.in

Contact Person: - Ms. Shweta Pankaj Sharma

Website: www.innovativetyres.com

Email: cs@innovativetyres.co.in

Financial year: 1st Apr 2024 to 31st Mar 2025

Name and Address of Registrar and Share Transfer Agents:

Link Intime India Private Limited

C 101, Embassy 247,
L.B.S. Marg, Vikhroli (West),
Mumbai - 400083.
Tel: 022 - 49186000

The brief details about the Resolution Plan approved by NCLT is as follows:

1. The Resolution approved by Hon'ble National Company Law Tribunal vide order dated August 09, 2023 read with Interlocutory Application filed before the Hon'ble NCLT, Ahmedabad on March 11, 2024 and the order passed on June 04, 2024.
2. As per the Resolution Plan approved by Hon'ble National Company Law Tribunal the issued, subscribed and paid-up share capital of the Company shall stand reduced from Rs. 17,99,15,610/- divided into 17991561 Equity Shares of the face value of Rs.10/- each to Rs. 54,50,000/- divided into 5,45,000 Equity Shares of the Face Value of Rs.10/- each.
3. Further, New 94,55,000 Equity shares of Rs 10/- each are issued on preferential basis by the Company.
4. The Company had fixed June 26, 2024 as record date for Reduction of Equity Share Capital of Innovative Tyres & Tubes Limited pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal vide order dated dated June 04, 2024

Innovative Tyres & Tubes Limited

Annexure II

| No. of Shares | Distinctive Nos. | | Lock in Upto | |
|-----------------|------------------|----------|--------------|-------------|
| | From | To | From | To |
| 545000 | 1 | 545000 | Free | |
| 9455000 | 545001 | 10000000 | 26-Jun-2024 | 30-Dec-2025 |
| 10000000 | Total | | | |

