

NOTICES

Notice No.	20220622-39	Notice Date	22 Jun 2022
Category	Corporate Actions	Segment	Equity
Subject	Resolution Plan - suspension of trading in equity shares of INDOSOLAR LIMITED (Scrip Code 533257).		
Content			

Trading members of the Exchange are hereby informed that, INDOSOLAR LIMITED has informed the Record Date fixed for the purpose of Reduction and Extinguishment of share capital of the company as per Resolution Plan approved by the Hon’ble National Company Law Tribunal, Delhi Bench :

C O M P A N Y NAME & CODE	R E C O R D DATE	PURPOSE	N O   D E A L I N G S FROM DATE & SETT. NO.
INDOSOLAR L I M I T E D (533257)	28/06/2022	As per the Resolution Plan approved by Hon’ble NCLT under provision of Insolvency & Bankruptcy Code 2016 : <b>Reduction of Equity Share Capital :</b> The existing paid up share capital of the Company of 37,20,67,116 Equity Share of Rs.10/- each amounting to Rs.372,06,71,160 will be reduced to 37,20,671 Equity Shares of Face value of Rs.10/- each; and <b>Extinguishment of equity shares held by Promoters -</b> After the Capital Reduction, all the equity shares held by Existing Promoters/ Promoter Group shall be extinguished immediately without payment of any price to them.	27/06/2022 DR- 061/2022-2023

Trading Members of the Exchange are requested to take note of the above .

Marian Dsouza

Manager – Listing Operations (CRD)

June 22, 2022