

NOTICES

Notice No.	20241129-74	Notice Date	29 Nov 2024
Category	Corporate Actions	Segment	Equity
Subject	Resolution Plan-Reduction of Equity Share Capital of MATHER &PLATT FIRE SYSTEMS LTD. (Scrip Code: 532470)		
Content			

Trading members of the Exchange are hereby informed that, MATHER & PLATT FIRE SYSTEMS LTD has fixed Record Date for the purpose of the Reduction of Share Capital as per the Resolution Plan approved vide Order passed by the Hon’ble National Company Law Tribunal, Mumbai Bench:-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Date/ Suspension w.e.f. Date/Settlement No.
MATHER & PLATT FIRE SYSTEMS LTD. (532470)	04/12/2024	As per the Resolution Plan approved by Hon’ble National Company Law Tribunal, Mumbai Bench,- The Resolution Applicant proposes to reduce the equity share capital of the Company as under: 1. Entire existing Promoter/Promoter group shareholding (including any shares pledged by the Promoters to any third parties) shall be cancelled, extinguished and reduced to NIL; 2. Entire public shareholding of the Corporate Debtor shall be retained in the original form and it shall not be subjected to any capital reduction as may be deemed fit and proper by. the Resolution Applicant at its absolute discretion.	04/12/2024 DR- 770/2024-2025

Trading Members are requested to note that Trading in the Equity Shares of the Company is currently restricted due to GSM, the scrip will not be available for trading on and from 04.12.2024 due to Corporate Action of Resolution Plan - Reduction of Capital.

Trading Members are requested to take note of the same.

Marian Dsouza
Senior Manager –Listing Operations (CRD)
November 29, 2024