



Indian Toners & Developers Ltd.

(A Govt. recognized Export House) CIN No. : L74993UP1990PLC015721
Corporate Office : 1223, DLF Tower B, Jasola, New Delhi - 110 025 (India)

Date: October 01, 2024

To,
The Manager,
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 523586

Subject: Completion of Extinguishment of 4,58,268 (Four Lakh Fifty-Eight Thousand Two Hundred Sixty-Eight) fully paid up equity shares of Rs. 10/- each of Indian Toners & Developers Limited ("the Company") and reconciliation of the share capital of the Company pursuant to Buyback of Equity Shares.

Dear Sir/ Ma'am,

With reference to the captioned subject, please note that the Company came up with Buyback of Shares in terms of the provisions of Securities & exchange Board of India (Buy-back of Securities) Regulations, 2018 ("Buyback Regulations"), public announcement for which was published on Thursday, August 22, 2024 and the tendering period for which was opened on Thursday, September 05, 2024 and closed on Wednesday, September 11, 2024. Subsequently, the payment to all shareholders whose shares has been accepted under the Buyback Offer was duly completed on Thursday, September 19, 2024.

In accordance with the provisions of Regulation 11 of the Buyback Regulations, this is to inform you that the Company has extinguished 4,58,268 (Four Lakh Fifty-Eight Thousand Two Hundred Sixty-Eight) fully paid-up Equity Shares of face value of Rs. 10/- each.

A copy of letter dated September 30, 2024 of National Securities Depository Limited confirming extinguishment of shares in demat form is enclosed as 'Annexure A'.

A copy of certificate dated October 01, 2024 certifying the shares extinguishment in dematerialised form issued by Alankit Assignments Limited ("Registrar to Buyback"), Mukesh Aggarwal & Co. ("Secretarial Auditor of the Company") and the Company is enclosed in 'Annexure B'.

In accordance with the provisions of Regulation 24(iv) of the Buyback Regulations, the following are the details of the Equity Shares bought back by the Company during the Tendering Period and extinguished:

S. No.	Particulars	No. of Equity Shares of Rs. 10/- each	Equity Share Capital (Rs.)
1.	Share Capital before extinguishment of Shares	1,08,50,000	10,85,00,000
2.	Equity Shares extinguished in Demat form	4,58,268	45,82,680
3.	Equity Shares extinguished in Physical form	NIL	NIL
	Share Capital after extinguishment of Shares*	1,03,91,732	10,39,17,320

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the number of Equity Shares bought back, and the post-Buyback shareholding pattern as disclosed in the post Buyback Public Announcement published on September 23, 2024, is enclosed as 'Annexure C'.

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Registered. Office & UNIT (1) : 10.5 km, Milestone, Rampur-Bareilly Road, Rampur – 244901 (U.P.) INDIA

Phone: +91-595-2356271 (20 Lines) Fax : +91-595-2356273

UNIT (2) : D-11, Phase-II, Eldeco-Sidcul Industrial Park, Sitarganj, (Uttarakhand) INDIA - 262405

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The above information is also being made available on the website of the Company at www.indiantoners.com.
The terms used but not defined in this letter shall have the same meaning as assigned in the Public Announcement and the Letter of Offer.

You are requested to take the above on your records.

For **Indian Toners & Developers Limited**

Vishesh Chaturvedi
Company Secretary & Compliance Officer

Enclosure: a/a

Ref: II/CA/COM/86003/2024

October 01, 2024

Mr. S. C. Singhal
Executive Director & Company Secretary
Indian Toners and Developers Limited
5E, Gopala Tower
25, Rajendra Place
New Delhi - 110008

Sub : Buy-back (tender offer)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Alankit Assignments Limited, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE826B01018	INDIAN TONERS AND DEVELOPERS LIMITED EQ	Debit	1	458,268.000	30/Sep/2024

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
Name: RAKESH M MEHTA
Date:01/10/2024 11:52:45
Reason: Authentication
Location: NSDL,Mumbai

**CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY INDIAN
TONERS & DEVELOPERS LIMITED (“THE COMPANY”)**

This certificate is being issued in compliance with the requirements of Regulation 11 of Securities Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended (“**Buyback Regulations**”).

Pursuant to the Public Announcement dated August 21, 2024, which was published on Thursday, August 22, 2024, the Letter of Offer dated September 02, 2024 and the post Buyback Advertisement dated September 20, 2024 and published on Monday, September 23, 2024 the tendering period for the Buyback opened on Thursday, September 05, 2024 and closed on Wednesday, September 11, 2024 (both days inclusive) (“**Tendering Period**”). The company bought back 4,58,268 fully paid-up equity shares of the face value of Rs. 10/- each (“**Equity Shares**”), from its existing shareholders, through tender offer route at Rs. 450/- per Equity Share.

The following are the details of the Equity Shares bought back by the Company during the Tendering Period and extinguished on September 30, 2024:

A. EQUITY SHARES IN DEMATERISED FORM:

Name of the Depository	Name of the Depository Participant and DP ID No.	Company’s Client ID No.	Date of Extinguishment	Number of Equity Shares Extinguished
National Securities Depository Limited	SMC Global Securities Limited (DP ID: IN303655)	10316399	September 30, 2024	4,58,268

B. EQUITY SHARES IN PHYSICAL FORM:

Sr. No.	Date of Extinguishment	Folio No.	Number of Equity Shares physically destroyed	Certificate Nos.	Distinctive Nos.	
					From	To
NIL						

C. TOTAL NUMBER OF EQUITY SHARES EXTINGUISHED/DESTROYED (A+B)

Total number of Equity Shares extinguished/destroyed: **4,58,268 Equity Shares.**

It is certified that the above Equity Shares of the Company were extinguished in compliance with and according to the provisions of Regulation 11 of the Buyback Regulations.

For Indian Toners & Developers Limited AKSHAT JAIN Name: Akshat Jain Designation: Managing Director DIN: 03328275 Digitally signed by AKSHAT JAIN Date: 2024.10.01 15:07:58 +05'30'	For Indian Toners & Developers Limited SUSHIL JAIN Name: Sushil Jain Wholtime Director DIN: 00323952 Digitally signed by SUSHIL JAIN Date: 2024.10.01 15:06:09 +05'30'
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(2)

<p>For Mukesh Agarwal & Co. Company Secretaries</p> <p>MUKESH KUMAR AGARWAL Digitally signed by MUKESH KUMAR AGARWAL Date: 2024.10.01 15:30:07 +05'30'</p> <p>Name: Mukesh Kumar Agarwal Designation: Proprietor Membership No.: F5991</p>	<p>For Alankit Assignment Limited</p> <p>Jagdeep Kumar Singla Digitally signed by Jagdeep Kumar Singla DN: c=IN, st=Delhi, 2.5.4.20=a9b8aee71080213241b004bf042c40a591a e6ed43e94296c5d117f5ca7aefc, postalCode=110096, street=Flat No-20 New Delhi Apartments, Plot No-7 Vasundhara Enclave 50,East Delhi,East Delhi,Delhi-110096, pseudonym=b4f47a94991520b61e36da282f4982f0, serialNumber=562a5a3072f6917e08c512ee6f932eaf a7492bf6c16050483fbc81665d5e7, title=1349, o=Personal, cn=Jagdeep Kumar Singla Date: 2024.10.01 14:27:05 +05'30'</p> <p>Name: J.K. Singla Designation: Head-Client Servicing-RTA</p>
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Place: New Delhi

Date: October 01, 2024

Enclosed: Confirmation letter dated September 30, 2024 from NSDL for extinguishment of Equity Shares in the dematerialized form.



Annexure C

Pre and Post Buyback Shareholding Pattern

Category of Shareholder	Pre-Buyback#		Post Buyback*	
	Number of Equity Shares	% to existing Equity Share Capital	Number of Equity Shares	% to post Buyback Equity Share Capital
Promoters and members of the Promoter Group, and persons acting in concert (collectively "the Promoter")	75,13,718	69.25	71,96,638	69.25
Foreign Investors (including Non-Resident Indians/ FIIs / Foreign Mutual Funds)	60873	0.56	31,95,094	30.75
Others (Public, Public Bodies Corporate etc.)	3275409	30.19		
TOTAL	1,08,50,000	100.00	1,03,91,732	100.00

(#) As on record date i.e. Friday, August 30, 2024.

(*) Post extinguishment of 4,58,268 (Four Lakh Fifty-Eight Thousand Two Hundred Sixty-Eight) Equity Shares accepted in the Buyback.

**Vishesh
Chaturvedi
Chaturvedi**

Digitally signed by Vishesh
Chaturvedi
Date: 2024.10.01 15:38:26 +05'30'
Date: 2024.10.01 13:16:46
+05'30'