



MELSTARR

August 20, 2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Scrip Code: Equity – 532307

NSE Scrip Code: Equity – MELSTAR

Subject: Record date for extinguishment (Reduction) and reconstitution of Shareholdings.

Dear Sir/Madam,

Further to our letter dated 14th August, 2024 and as per Orders dated 1st November, 2023, 25th June, 2024 and 9th August 2024 issued by the National Company Law Tribunal, Mumbai, we wish to inform you that the Company has fixed Friday, 30th August, 2024 as the RECORD DATE for the purpose of:

1. Cancellation and Extinguishment of all presently outstanding ordinary equity shares
2. Issuance of fresh equity shares to existing public shareholders (other than promoter and promoter group).

The details of the public shareholding as of 30th June, 2024 was 75,62,163 equity shares of Rs.10/- each.

The Board of Directors have decided to cancel and extinguish all the outstanding ordinary equity shares held by the existing shareholders and issuance of fresh equity share of face value Rs. 10/- to each existing public shareholders holding shares on the record date as follows:

- i) Shareholder holding less than 50 equity shares will get one equity share.
- ii) Shareholder holding more than 50 equity shares will get one equity share for every 50 equity shares held by them in the Company.

Any fractional shares shall be held in trust and dealt with in accordance with the relevant provisions of the law.

As per NCLT Order, now public shareholders will hold 5% shares in the Company and upon issue of new shares to the Resolution Applicant, Resolution Applicant will hold 95% shares in the Company.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For MELSTAR INFORMATION TECHNOLOGIES LIMITED

Meenakshi Ramandasani
Company Secretary
M.No. A47336

Melstar Information Technologies Limited
CIN: L99999MH1986PLC040604

159, Industry House, 5th Floor, Church gate Reclamation, Mumbai City, Mumbai, Maharashtra, India, 400020

Corporate Office:

Unit No. 1302, 13th floor, "Raheja Centre", The Free Press Journal Marg, Nariman Point, Mumbai – 400 021
Email: cs@melstarrtech.com; Mobile - +91 93210 30069



MELSTARR

CC:

To,

Central Depository Services (India) Limited Marathon Futurex, A Wing, 25 th Floor, N M Joshi Marg, Lower Parel, Mumbai - 400 013	National Securities Depository Limited Ath floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013
Bigshare Services Pvt. Ltd., Office No S6-2, 6th Floor, PINNACLE BUSINESS PARK, Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai, Maharashtra 400093	

Melstar Information Technologies Limited

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Email: cs@melstarrtech.com; Mobile - +91 93210 30069