



**MELSTARR**

July 25, 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:** Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **REVISED**

Dear Sir/Madam,

This is with reference to our intimation dated 24<sup>th</sup> July, 2024 of the Record Date. Due to some clerical error in fixing the Record Date, we are revising the Record date from 2<sup>nd</sup> August, 2024 to **9<sup>th</sup> August, 2024** for the following purposes.

1. Cancellation and Extinguishment of all presently outstanding ordinary equity shares.
2. Issuance of new equity shares to the existing public shareholders (other than promoters and promoter group) as per NCLT order dated 25<sup>th</sup> June, 2024 (Please refer Sr. No.2 and Sr. No.5 of the NCLT order).

We wish to inform you that extinguishment of outstanding equity shares as above are as per Orders dated 1<sup>st</sup> November, 2023 and 25<sup>th</sup> June, 2024 issued by the National Company Law Tribunal, Mumbai (NCLT).

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

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

- i) Shareholder holding less than 50 equity shares will get one equity share, and
- 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.

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](mailto:cs@melstarrtech.com); Mobile - +91 93210 30069



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CC:

To,

Central Depository Services (India) Limited Marathon Futurex, A Wing, 25 <sup>th</sup> 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**

**CIN: L99999MH1986PLC040604**

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