

December 08, 2023

<p>To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in</p> <p>Scrip Code: ADROITINFO</p>	<p>To, Listing Operations Department, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai - 400001 Tel: 022-22721233/34, Fax: 022-22722131/1072 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</p> <p>Scrip Code: 532172</p>
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Subject: Intimation under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform that the Company has received the In - Principal approval for listing of 14,00,000 Equity shares of Rs. 10/- each pursuant to conversion of warrants allotted on preferential basis, Approval letters are enclosed herewith.

We request you to take the above information on record.

Thanks & Regards,

for Adroit Infotech Limited

Piyush Prajapati
Company Secretary &
Compliance Officer

National Stock Exchange Of India Limited

Ref: NSE/LIST/37152

December 08, 2023

The Company Secretary
Adroit Infotech Limited
Plot N. 7A, MLA colony
Road No.12
Banjara Hills
Hyderabad-500034.

Kind Attn: Mr. Ravichandra Rao

Dear Sir,

Sub: In - Principle approval for listing of 1400000 Equity shares of Rs. 10/- each pursuant to conversion of warrants allotted on preferential basis.

We are in receipt of your application for in-principle approval for listing of 1400000 Equity shares of Rs. 10/- each pursuant to conversion of warrants allotted on preferential basis bearing distinctive numbers from 22962051 to 24362050

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the following confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,
For National Stock Exchange of India Limited

Bansri Gosalia
Manager

Cc:
National Securities Depository Limited
4th Floor, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013.

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013.

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: <https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

This Document is Digitally Signed

LOD/PREF/VK/FIP/930/2023-24

December 06, 2023

The Company Secretary
Adroit Infotech Ltd
Plot No. 7A, Road No. 12, MLA Colony,
Hyderabad, Telangana, 500034

Re: Listing of 14,00,000 equity shares of Rs. 10/- each issued at premium of Rs. 15/- bearing distinctive numbers from 20267373 to 21667372 issued to promoters and non-promoters on preferential basis pursuant to conversion of warrants.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Yours faithfully,



Manu Thomas
Add. General Manager



Vaidehi Ketkar
Senior Officer

CC:

Central Depository Services India Limited
Unit no. A- 2501, A Wing, Marathon Futurex,
25th Floor, Mafatlal Mill Compounds,
N M Joshi Marg, Lower Parel (E)
Mumbai – 400013.

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013, India