

November 12, 2021

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 539807 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: INFIBEAM |
|--|--|

Sub: Intimation - Approval received for reclassification of certain members of 'Promoter Group' category to 'Public' category under Regulation 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

Dear Sir/Ma'am,

With reference to the application submitted by the Company on August 14, 2021 regarding the reclassification of certain members of 'Promoter Group' category to 'Public' category pursuant to Regulation 31A of the Listing Regulations, we wish to inform you that the Company has received approval from both the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited on November 12, 2021 for the re-classification of the below mentioned members of the Promoter Group to the "Public Category":

| Sr. No. | Names | No. of Equity Shares held in the Company | % of Shareholding in the Company |
|---------|--------------------------------------|--|----------------------------------|
| 1. | Infinity Drive Private Limited | 0 | 0.00 |
| 2. | Lubi Industries LLP | 0 | 0.00 |
| 3. | O3 Developers Private Limited | 0 | 0.00 |
| 4. | TIW Systems Private Limited | 0 | 0.00 |
| 5. | Tripwheels and Drive Private Limited | 0 | 0.00 |
| 6. | ING Satcom Limited | 0 | 0.00 |

Accordingly, the said members of Promoter Group are now re-classified into "Public Category."

The summary of the shareholding pre reclassification as of September 30, 2021 and post reclassification is as under (no changes since then):

| Category | Pre-Reclassification | | Post Reclassification | |
|------------------------------|----------------------|---------------|-----------------------|---------------|
| | No. of Shares | % of holding | No. of Shares | % of holding |
| Promoters & Promoters' Group | 41,38,37,330 | 31.07 | 41,38,37,330 | 31.07 |
| Public | 91,82,06,790 | 68.93 | 91,82,06,790 | 68.93 |
| Total | 133,20,44,120 | 100.00 | 133,20,44,120 | 100.00 |

INFIBEAM AVENUES LIMITED

(Formerly known as Infibeam Incorporation Limited)

Regd. Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355, **CIN: L64203GJ2010PLC061366**

Tel: +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** ir@ia.ooo | **Website:** www.ia.ooo



We are also enclosing herewith the approval letters received from the BSE Limited and the National Stock Exchange of India Limited in this regard.

Kindly take the same on your records.

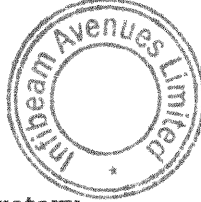
Thanking you,

Yours faithfully,

For Infibeam Avenues Limited



Shyamal Trivedi
Vice President & Company Secretary



Encl.: As above

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Tel: +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** ir@ia.ooo | **Website:** www.ia.ooo

shyamal.trivedi@ia.ooo

From: Harshad Naik
Sent: 12 November 2021 15:34
To: Shyamal Trivedi
Cc: Regulation 30
Subject: Approval letter for reclassification application_Infibeam Avenues Ltd

To,
The Company Secretary/ Compliance Officer

Infibeam Avenues Ltd

Block No. 56, GIFT Two Building,
28th Floor, Road - 5C, Zone - 5,
GIFT CITY, Gandhinagar, Gandhi Nagar,
Gujarat, 382355.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated August 14, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

| Quarter | Promoter holding | | Public Holding | |
|---------|------------------|------------|----------------|------------|
| | Shares Held | Percentage | Shares Held | Percentage |



| | | | | |
|-----------------------|--------------|-------|--------------|-------|
| Pre-Reclassification | 41,38,37,330 | 31.07 | 91,82,06,790 | 68.93 |
| Post-Reclassification | 41,38,37,330 | 31.07 | 91,82,06,790 | 68.93 |

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

| ANNEXURE I | | | |
|-------------------|--|----------------------|------------------|
| Sr. No. | Name of the Outgoing Promoters | No. of shares | % Holding |
| | Infinity Drive Pvt Ltd | 0 | 0 |
| | Lubi Industries LLP | 0 | 0 |
| | O3 Developers Private Limited (Formerly known as Infinium Natural Resources Investments Pvt Ltd) | 0 | 0 |
| | Tripwheels and Drive Private Limited (Formerly known as Infinium Auto Mall Pvt Ltd) | 0 | 0 |
| | TIW Systems Private Limited | 0 | 0 |
| | ING Satcom Limited | 0 | 0 |
| | TOTAL | NIL | NIL |

Regards

Harshad Naik
Assistant Manager
Listing Compliance



BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India
Phone : 22 22725650

World's Fastest Exchange With A Speed Of 6 Microseconds

National Stock Exchange Of India Limited

Ref: NSE/LIST/159

November 12, 2021

The Company Secretary
Infibeam Avenues Limited
28th Floor, GIFT Two Building,
Block No. 56, Road - 5C, Zone - 5,
GIFT CITY, Taluka & District - Gandhinagar - 382 355.

Dear Sir/ Madam

Sub : Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to your application dated August 14, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder(s) as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Sr. No. | Name of Promoter |
|---------|---|
| 1. | Infinity Drive Pvt Ltd |
| 2. | Lubi Industries LLP |
| 3. | Tripwheels and Drive Private Limited (Formerly known as Infinium Auto Mall Pvt Ltd) |
| 4. | O3 Developers Private Limited (Formerly known as Infinium Natural Resources Investments Pvt Ltd) |
| 5. | TIW Systems Private Limited |
| 6. | ING Satcom Limited |

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.

Charmi Dharod
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
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

Signer: Charmi Chetan Dharod
Date: Fri, Nov 12, 2021 13:54:16 IST
Location: NSE

