

(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP (IB) No. 375/7/HDB/2019)

Date: November 04, 2022,
Hyderabad

To

BSE Limited Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532694	National Stock exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: BARTRONICS
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Dear Sir/ Madam,

Sub: Implementation of approved resolution plan by the Monitoring Agent

Further to our intimation dated March 10, 2022, regarding approval of resolution plan.

We wish to inform you that, as part of the process involved in the implementation of the approved Resolution Plan, based on the powers vested with the Monitoring Agent, the Monitoring Agent in consultation with the successful Resolution Applicant has approved the following:

1. Re-classification of Authorised Share Capital of the Company by reduction in the face value of Equity Shares of the Company from Rs. 10/- to Re. 1/- per share;
2. Consequent amendments in the Capital Clauses of the Memorandum of Association and Articles of Association of the Company pursuant to reclassification of Authorised Share Capital of the Company;
3. Reduction in the face value of the Subscribed, Issued and Paid-up Equity Share Capital of the Company from Rs. 10/- to Re. 1/- per share;
4. The Record Date has been fixed as Friday, November 18, 2022 for the purpose of effecting the reduction of face value of each of the existing equity share of the Company Rs. 10/- to Re. 1/- per share.

This intimation may be taken on record in terms of provisions of Regulation 42 of SEBI (LODR) Regulations, 2015.

BARTRONICS INDIA LIMITED

Plot No. 193, 1st Floor, SV Chambers, Phase II, Kavuri Hills, Madhapur, Hyderabad-500 033, TS, India.
Tel : 040 49269269, Fax : 040 49269246 CIN: L29309TG1990PLC011721, Email : Info@bartronics.com www.bartronics.com

The above is for your information and record.

Yours faithfully,

For BARTRONICS INDIA LIMITED

Ch. Poorna Chandra Rao

Monitoring Agent

(Erstwhile Resolution Professional)

(IP Registration No. IBBI/IPA-003/ IPA-000119-18/2017-18/11298)

Copy to:

1. National Securities Depositories Limited;
2. Central Depository Services (India) Limited;
3. Bigshare Services Private Limited.

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