



June 23, 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 regarding receipt of In-principal Listing Approval for issue and allotment of Equity Shares on Preferential Basis

Dear Sir/ Madam,

This is to inform that the Company has received the Listing approval from BSE Limited and National Stock Exchange of India Limited for issue and allotment of (a) 10,00,000 (Ten Lakhs) Equity Shares by way of conversion of loan into equity shares; (b) 10,00,000 (Ten Lakhs) Equity Shares by way of swapping of Equity Shares of the Company with the Equity Shares of Verso Altima India Private Limited. The In - Principal approval for listing of 20,00,000 (Twenty Lakhs) Equity Shares received from the respective Stock Exchanges are enclosed herewith.

We request you to take the above information on record.

Kindly take the above information on your record and oblige

Thanks & Regards,

For Adroit Infotech Limited

Sudhakaran Reddy
Managing Director
DIN: 01436242

LOD/PREF/CP/FIP/250/2023-24

June 21, 2023

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

Re: Listing of 20,00,000 equity shares of Rs. 10/- each issued at premium of Rs. 15/- bearing distinctive numbers from 18267373 to 20267372 issued to promoter and non-promoters on a preferential basis.

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.

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)
- Certificate from Statutory Auditor of the company confirming compliance with Schedule XIX of SEBI (ICDR) Regulations and as specified by SEBI from time to time and specifically regarding the payment of penal interest to the allottees, where 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,

Sabah Vaze
Sabah Vaze
Senior Manager

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

National Stock Exchange Of India Limited

Ref: NSE/LIST/33705

June 19, 2023

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

Kind Attn: Mr. Abdul Qayyum

Dear Sir/Madam,

Sub: In - Principle approval for listing of 2000000 Equity shares of Rs. 10/- each allotted on preferential basis.

We are in receipt of your application for in-principle approval for listing of 2000000 Equity shares of Rs. 10/- each allotted on preferential basis bearing distinctive numbers from 18267373 to 20267372.

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-smechecklist>

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