



Date: February 6, 2020

Scrip Code – 532960, 890145
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
MUMBAI – 400 001

IBVENTURES/EQ/E3
National Stock Exchange of India Limited
 “Exchange Plaza”,
 Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Sub: Intimation regarding extinguishment of 6,66,66,666 fully paid-up equity shares, bought back by Indiabulls Ventures Limited (the “Company”) through tender offer route and consequent reduction in its Equity Share Capital

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Regulation 11(iv) of SEBI (Buy-Back of Securities) Regulations, 2018, as amended, we wish to inform that following a corporate action carried out on National Securities Depository Limited (“NSDL”), 6,66,66,666 fully paid-up equity shares of face value Rs. 2/- each, bought back by the Company in its Buy-back offer which closed on February 4, 2020, have been extinguished on February 6, 2020. Consequently, the Issued and Paid-up Equity Share Capital of the Company stands reduced as stated under:

Equity Share Capital pre extinguishment				Total No. of equity shares, bought back and extinguishment on February 6, 2020		Equity Share Capital post extinguishment		
Type of Share	No. of Shares.	Paid up value per share (Rs.)	Total paid up Capital (Rs.)	Physical	Demat	No. of Shares.	Paid up value per share (Rs.)	Total paid up Capital (Rs.)
Fully paid-up equity shares	52,87,87,506	2.00	105,75,75,012.00	Nil	6,66,66,666	46,21,20,840	2.00	92,42,41,680.00
Partly paid-up Rights equity shares	8,28,03,864	1.10	9,10,84,250.40	Nil	Nil	8,28,03,864	1.10	9,10,84,250.40
Partly paid-up Rights equity shares	1,05,254	0.80	84203.20	Nil	Nil	1,05,254	0.80	84,203.20
Total	61,16,96,624		114,87,43,465.60	Nil	6,66,66,666	54,50,29,958		101,54,10,133.60

Indiabulls Ventures Limited

CIN: L74999DL1995PLC069631

Corporate Office: “Indiabulls House” 448-451, Udyog Vihar, Phase - V, Gurugram -122 001, Client Helpline: 0124 4572444, Fax: 0124 6681111
 Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001 Tel: (011) 30252900, Fax: (011) 30156901
 Website: www.indiabullsventures.com, Email: helpdesk@indiabulls.com

Indiabulls VENTURES

A copy of letter No. II/CA/COM/05954/2020 dated February 6, 2020 issued by NSDL in this connection is enclosed for your information and records.

Please take the above information on record.

Thanking you,

Yours truly,
For **Indiabulls Ventures Limited**



Lalit Sharma
Company Secretary

CC:
Luxembourg Stock Exchange, Luxembourg

Encl: as above

Indiabulls Ventures Limited

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Ref: II/CA/COM/05954/2020

February 06, 2020

The Company Secretary
Indiabulls Ventures Limited
India bulls Finance Centre,
8th Floor Tower 1,
Senapati Bapat Marg, Elphinstone Road,
Mumbai - 400013

Sub : Buy-back (tender offer)

Dear Sir,

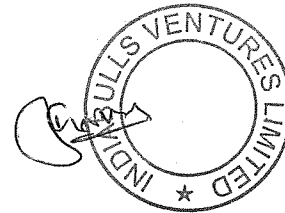
As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIËS PRIVATE LIMITED , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE274G01010	INDIABULLS VENTURES LIMITED EQUITY	Debit	1	66,666,666.000	06/Feb/2020

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President



Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 06/02/2020 13:18:29
Reason: Authentication
Location: NSDL,Mumbai