

January 28, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001

To
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex Mumbai- 400 051

BSE Scrip Code: 590057

NSE Symbol: PROSEED

Dear Sir/Madam,

Sub: Record Date for Reduction of Equity Share Capital of the Company pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal

We hereby inform you that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and relevant provisions of the Companies Act, 2013 read with the Insolvency and Bankruptcy Code, 2013, the Company has fixed Tuesday, February 09, 2021 as the record date for purpose of ascertaining, name of the shareholders whose shares shall stand reduced and extinguished, pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Hyderabad Bench vide its order dated December 03, 2020.

Type of Security	Record date	Purpose
Equity Shares	Tuesday, February 09, 2021	Selective reduction and extinguishment of share capital: (i) the entire shareholding held by the [erstwhile] promoter group; and (ii) up to 95 % of the equity shares held by public shareholders.

This is for your information and records

**For and on behalf of
Proseed India Limited**



**Vivek Kumar Ratakonda
Director**