



**January 25, 2018**

**National Stock Exchange of India Ltd.**

Exchange Plaza  
Plot No. C/1, G Block  
Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Stock Code: IDEA**

**BSE Limited**

Corporate Relationship Dept.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001.  
**Stock Code. 532822**

Dear Sirs,

**Sub: Corrigendum to EGM Notice dated 4<sup>th</sup> January, 2018**

With reference to to above, we are issuing the attached corrigendum to the EGM notice dated 04/01/2018 and the revision pertains to explanatory statement of Item No. 1 on page 7 where clause (vii) is replaced.

The attached corrigendum to the EGM notice will be published in the news papers and will also be available on the company's website [www.ideacellular.com](http://www.ideacellular.com).

Thanking you,

Yours truly,  
For **Idea Cellular Limited**

**Pankaj Kapdeo**  
**Company Secretary**

Encl: as above



**Idea Cellular Limited**, 9th to 12th Floor, Birla Centurion, Century Mills Compound,  
Pandurang Budhkar Marg, Worli, Mumbai 400030, India. Telephone: + 91 95940 04000, Fax: + 91 95940 03182.  
E mail: [info@idea.adityabirla.com](mailto:info@idea.adityabirla.com), Website: [www.ideacellular.com](http://www.ideacellular.com) Corporate Identity Number: L32100GJ1996PLC030976.

**Idea****IDEA CELLULAR LIMITED**

CIN: L32100GJ1996PLC030976

Regd. Office: Suman Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat

Email: shs@idea.adityabirla.com Website: www.ideacellular.com

Tel: +91-79-66714000 Fax: +91-79-23232251

**CORRIGENDUM**

The Company has sent notice of Extra Ordinary General Meeting (EGM) to be held on Tuesday, the 30th day of January, 2018 at Gandhinagar, Gujarat at 12.30 PM at Cambay Sapphire (Formerly Cambay Spa and Resort), Plot No. 22-24, Near GIDC, Opposite Hillwoods School, Sector 25, Gandhinagar – 382 044, Gujarat to transact the special business as set out in the Notice of the EGM dated January 4, 2018.

By this corrigendum, the members of the Company and public at large are informed that in the explanatory statement relating to Item No. 1, at page 7 of the said notice, clause (vii) be replaced and read as follows:

**(vii) The names of the Proposed Allottees, Identity of the natural persons who are the ultimate beneficial owners of the equity shares proposed to be allotted and/or who ultimately controls the Proposed Allottees**

Sr. No.	Details of Proposed Allottee	Category	Pre Issue % Holding	No. of Equity Shares proposed to be allotted	Post Issue % Holding Of the proposed allottees	Name of Ultimate Beneficial Owner of the Proposed Allottees
1.	Birla TMT Holdings Private Limited	Promoter / Promoter group	7.86%	*Upto 32,66,33,165 equity shares of face value of Rs. 10/- each.	15.51%	Mr. Kumar Mangalam Birla, Mrs. Rajashree Birla, Mrs. Neerja Birla and Mr. Aryaman Vikram Birla are the ultimate beneficial owner and / or who ultimately own / control the proposed allottees.
2.	Elaine Investments Pte. Ltd., Singapore	Promoter / Promoter group	NIL	*Upto 32,66,33,165 equity shares of face value of Rs. 10/- each.	8.30%	Mr. Kumar Mangalam Birla, Mrs. Rajashree Birla, Mrs. Neerja Birla and Mr. Aryaman Vikram Birla are the ultimate beneficial owner and / or who ultimately own / control the proposed allottees.
3.	Oriana Investments Pte. Ltd., Singapore	Promoter / Promoter group	NIL	*Upto 32,66,33,165 equity shares of face value of Rs. 10/- each.	8.30%	Mr. Kumar Mangalam Birla, Mrs. Rajashree Birla, Mrs. Neerja Birla and Mr. Aryaman Vikram Birla are the ultimate beneficial owner and / or who ultimately own / control the proposed allottees.
4.	Surya Kiran Investments Pte. Ltd, Singapore	Promoter / Promoter group	NIL	*Upto 32,66,33,165 equity shares of face value of Rs. 10/- each.	8.30%	Mr. Kumar Mangalam Birla, Mrs. Rajashree Birla, Mrs. Neerja Birla and Mr. Aryaman Vikram Birla are the ultimate beneficial owner and / or who ultimately own / control the proposed allottees.

Note: \* The new shares may be allotted to any one or more of the proposed allottees. However, the total number of equity shares to be allotted will remain 32,66,33,165. Further the total promoter / promoter group holding in the current paid-up equity capital of the Company is 42.38%. The said shareholding of promoter / promoter group will become 47.16% in the post issue paid-up equity capital of the Company.

For Idea Cellular Limited

Sd/  
Pankaj Kapdeo  
Company Secretary

Place: Mumbai  
Dated: January 25, 2018

