



IVP LIMITED

Regd. Office :

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Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

IVPSEC/SE/205/02/2017-18

February 15, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Security Code: 507580	National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051 Stock Symbol: IVP
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Sub: Cut-off date for issuance of new share certificates in Form SH-1 to shareholders holding equity shares in physical form and re-organization of distinctive numbers.

1. In order to facilitate consolidation of physical share certificates, encourage dematerialization of physical shares and reduce risks of fraud, the Board of Directors of the Company at their meeting held on February 12, 2018 have approved issue of new share certificate/s in Form SH-1 with re-organized distinctive numbers to all shareholders holding equity shares in physical form in exchange of old share certificate/s.
2. For this purpose, Friday, March 2, 2018 has been fixed as the cut-off date for reckoning the list of shareholders holding equity shares in physical form, to whom the new share certificates will be issued.
3. All Physical share certificates issued prior to the issuance of new share certificates as per the above cut-off date shall deemed to be cancelled with immediate effect from the cut off date and will be considered as bad delivery for all purposes. All shareholders holding equity shares in physical form are required to surrender their old share certificate/s in exchange of new share certificate/s, to the Company's Registrar and Share Transfer Agent (R&TA), Link Intime India Pvt. Ltd., C 101, 247 Park, L.B. S.Marg, Vikhroli West, Mumbai- 400 083.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For IVP Limited

Nisha Kantirao
Company Secretary