



NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : LISTING	
Download Ref. No.: NSE/CML/38153	Date : June 27, 2018
Circular Ref. No.: 0712/2018	

To All Members,

Sub: Listing of Equity Shares of Talwalkars Lifestyles Limited pursuant to the Scheme of Arrangement

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from June 29, 2018 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure. For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

Members are requested to note that the above security will be part of pre-open session as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

This circular shall be effective from June 29, 2018

**For and on behalf of
National Stock Exchange of India Limited**

**Lokesh Bhandari
Senior Manager**

Annexure

Talwalkars Lifestyles Limited

Symbol	TALWGYM		
Name of the Company	Talwalkars Lifestyles Limited		
Series	BE - Trade for Trade *		
Security Description	Equity shares of Rs.10/- each allotted pursuant to Scheme of Arrangement		
ISIN	INE627Z01019		
Face Value	Rs.10/-		
Paid-up Value	Rs.10/-		
No. of securities	31004856		
Distinctive number range	1 to 31004856		
Market lot	1		
Pari Passu	Yes		
Lock-In Details	Distinctive No.	No. of Shares	Lock-in upto
	110237 to 530236	4,20,000	31-Oct-2020
	2450437 to 3030436	5,80,000	31-Oct-2020
	4590637 to 4890636	3,00,000	31-Oct-2020

* Note: Currently the securities shall be available for trading in Series 'BE' and subsequently be shifted to Series 'EQ' as per SEBI circular no. SEBI/CIR/ISD/1/2010 dated September 2, 2010

Registered office & Corporate Office address:

Talwalkars Lifestyles Limited
801-813, Mahalaxmi Chambers,
22, Bhulabhai Desai Road,
Mumbai- 400 026
Tel: 022-66126300
Fax: 022-66126363

Contact Person – Ms. Gayatri Valan Prasad

Website: www.talwalkarslifestyles.com

Email: gayatriv@talwalkars.net

Financial year: 1st April to 31st March

Address of the Registrar and Share Transfer Agent:

Link Intime India Private Ltd
C-101, 1 Floor, 247, Park,
L.B.S Marg, Vikhroli West,
Mumbai – 400083
Tel No.: 022-49186000
Fax No.: 022-49186060

Contact Person: Mr. Dnyanesh Gharote

Website: www.linkintime.co.in

Email: dnyanesh.gharote@linkintime.co.in

The brief particulars of the Composite Scheme of Arrangement are as mentioned below:

- a) Scheme of Arrangement between Talwalkars Better Value Fitness Limited (“Demerged Company”) and Talwalkars Lifestyles Limited (“Resulting Company”) and their respective shareholders as approved by the Hon’ble National Company Law Tribunal vide its order dated December 21, 2017.
- b) Appointed Date: April 01, 2016
- c) Effective date: February 20, 2018
- d) Date of Allotment: March 29, 2018
- e) Scheme of Arrangement between Talwalkars Better Value Fitness Limited and Talwalkars Lifestyles Limited and their respective shareholders and creditors. Gym Business of the “Talwalkars Better Value Fitness Limited” has been transferred and vested in the “Talwalkars Lifestyles Limited” on a going concern basis. Talwalkars Lifestyles Limited has issued and allotted 1 (One) equity share of Rs. 10/- each for every 1 (One) fully paid up equity share by shareholders of Talwalkars Better Value Fitness Limited.