

Date: 13.04.2021

To,
National Stock Exchange of India Limited,
Exchange Plaza,
C-1,Block G,
BandraKurla Complex,
Bandra-East,
Mumbai-400051

Dear Sir,

SUB: Clarification Letter regarding Split of Shares Announcement

Ref: Email from NEAPS dated 07.04.2021

With reference to an Email received on 07.04.2021, in which clarification sought from the Company regarding announcement made on 01.04.2021, for Split/Sub-division of Shares of the Company, for subdivision of 8,40,00,000 Equity Shares of Rs.10/- each into 84,00,00,000 Equity Shares of Re. 1/- each. we hereby submit the details as follows:

Point 1: Rationale behind the Split;

The Equity Shares of Company are listed and actively traded on the National Stock Exchange of India Limited and the BSE Limited. With a view to encourage the participation of small investors by making Equity Shares of the Company affordable, the Board of Directors at its Meeting held on 1st April 2021 considered and approved the sub-division of one Equity Share of the Company having a face value of Rs.10 each into Ten Equity Shares of face value of Re 1 each subject to approval of the Members and any other statutory and regulatory approvals, as applicable.

Point 2: Pre and post share capital, authorized, paid-up and subscribed;

PRE SHARE CAPITAL				POST SHARE CAPITAL			
	No of Equity Shares	Paid Up Value of Each Shares	Value of Capital	No of Equity Shares	Paid Up Value of Each Shares	Value of Capital	
Authorised	10,00,00,000	10	100,00,00,000	100,00,00,000	1	100,00,00,000	
Subscribed	8,40,00,000	10	84,00,00,000	84,00,00,000	1	84,00,00,000	
Paid-up	8,40,00,000	10	84,00,00,000	84,00,00,000	1	84,00,00,000	

K.B.R.


Point No 3. Expected time of completion;

Expected time of completion is 3 to 6 Months.

Point No 4. Number of shares of each class pre and post-split;

The Company has only one class of Shares i.e. Equity Shares.

Number of Equity Shares – Pre Split/Sub-division : 8,40,00,000 Paid up Equity Shares
Number of Equity Shares – Post Split/Sub-division : 84,00,00,000 Paid up Equity Shares

You are requested to take above clarification on your records and oblige.

Thanking You,

For Inventure Growth & Securities Limited

1c.B.R.2

**Kanji B. Rita
Whole time Director
DIN:00727470**

