The Investment Trust of India Limited
(Erstwhile Fortune Financial Services (India) Limited)
Regd office: Naman Midtown, A Wing, Unit No. 2103, 21st floor
Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013

THE INVESTMENT TRUST OF INDIA

Date: 14th July, 2018

To,

The Manager
The BSE Limited
Listing Department
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Listing Compliance
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block - G
Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Dear Sir/Madam,

Subject : Demerger Scheme

Ref : Scrip Code: 530023 / FORTUNEFIN

This is to inform you that the Scheme of Arrangement between Napean Finvest Private Limited (demerged company) and Fortune Credit Capital Limited, (resulting company) a wholly Owned Subsidiary of the Company and their respective creditors and shareholders has been approved by the National Company Law Tribunal (NCLT) on 12th July, 2018.

According to the Scheme, the lending business of the demerged company will be transferred to the resulting company as a going concern.

Kindly take the above on record and acknowledge receipt.

Thanking you

Yours faithfully

For Investment Trust of India Limited
(Erstwhile Fortune Financial Services (India) Limited)

Haroon Mansuri
Company Secretary

The Investment Trust of India Limited