

Ref No: SEC/NSE/BSE/2017-18  
May 30, 2017

**The Manager, Capital Market (Listing)**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No : C/1 , G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai-400 051  
**Stock Code: Equity – Sintex EQ**

**The Corporate Relationship Dept.**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Mumbai-400 001  
**Stock Code: Equity 502742**

**Re.: The Composite Scheme of Arrangement - Allotment of Equity Shares by Sintex Plastics Technology Limited, the Transferee Company**

Dear Sir,

In accordance with the Composite Scheme of Arrangement ("Scheme") between Sintex Industries Limited (Company/Transferor Company), Sintex Plastics Technology Limited (Transferee Company), Sintex-BAPL Limited and Sintex Infra Projects Limited (Name changed to Sintex Prefab and Infra Limited as per the Scheme) and their respective Shareholders and Creditors, duly approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench vide its Order dated March 23, 2017, the Transferee Company has made allotment of 55,49,41,700 Equity Shares of Re. 1/- each on May 30, 2017 to the Shareholders of the Company, whose names were appearing on the register of members as on the record date i.e. May 26, 2017.

The Shareholders of the Company as on the record date i.e. May 26, 2017, have been issued and allotted 1 (One) fully paid up equity share of INR 1/- each of the Transferee Company for every 1 (One) equity share of INR 1/- each fully paid up and held by such equity shareholder in the Company as on the said record date.

On aforesaid Scheme of Arrangement becoming effective, the paid-up share capital of Rs. 20,00,00,000/- held by the Company in Sintex Plastics Technology Limited stands cancelled and Sintex Plastics Technology Limited ceased to be a subsidiary company.

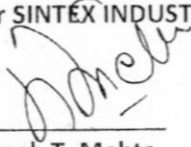
A communication received from Transferee Company in this regard is attached.

This is for the purpose of dissemination of information widely to the Members of the Company.

Thanking You.

Yours faithfully,

For **SINTEX INDUSTRIES LTD.**

  
Hitesh T. Mehta  
Company Secretary



**SINTEX INDUSTRIES LIMITED**

Regd. Office : Kalol-382 721, Dist. Gandhinagar, Gujarat, India.  
Ph: +91-2764-253000, Fax : +91-2764-222868 Email: bvm@sintex.co.in  
CIN : L17110GJ1931PLC000454

[www.sintex.in](http://www.sintex.in)

Ref No: SEC/2017-18

May 30, 2017

To  
**Sintex Industries Limited**  
Kalol (N.G.) – 382 721  
Gujarat

**Re.: The Composite Scheme of Arrangement - Allotment of Equity Shares by the Company**

Dear Sir,

In accordance with the Composite Scheme of Arrangement ("Scheme") between the Company, Sintex Industries Limited (Transferor Company), Sintex-BAPL Limited and Sintex Infra Projects Limited (Name changed to Sintex Prefab and Infra Limited as per the Scheme) and their respective Shareholders and Creditors, duly approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench vide its Order dated March 23, 2017, the Company has made allotment of 55,49,41,700 Equity Shares of Re. 1/- each on May 30, 2017 to the Shareholders of the Transferor Company, whose names were appearing on the register of members as on the record date i.e. May 26, 2017.

The Shareholders of the Transferor Company as on the record date i.e. May 26, 2017, have been issued and allotted 1 (One) fully paid up equity share of INR 1/- each of the Company for every 1 (One) equity share of INR 1/- each fully paid up and held by such equity shareholder in the Transferor Company as on the said record date.

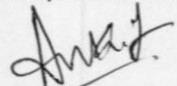
On aforesaid Scheme of Arrangement becoming effective, the paid-up share capital of Rs. 20,00,00,000/- held by Sintex Industries Limited in the Company stands cancelled and the Company ceased to be a subsidiary company.

The Company is in the process of getting the equity shares listed with the Stock Exchanges (NSE and BSE), in terms of the Scheme. The equity shares allotted by Company pursuant to the Scheme shall remain frozen in the depositories system till listing / trading permission is given by the Stock Exchanges and for equity shares issued in physical form, same shall remain non-transferable till listing / trading permission is given by the Stock Exchanges.

Thanking You,

Yours faithfully,

For, Sintex Plastics Technology Limited



**Ankit Somani**  
Company Secretary



**SINTEX PLASTICS TECHNOLOGY LIMITED**

(Formerly known as Neev Educare Limited)

Regd. Office: In the premises of Sintex-BAPL Ltd., Near Seven Garnala, Kalol (N.G.) - 382721

Phone : +91-2764-253500 E-mail : info@sintex-plastics.com

CIN: U74120GJ2015PLC084071

[www.sintex-plastics.com](http://www.sintex-plastics.com)