Talwalkars Better Value Fitness Ltd.
Regd. Off.: 801, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai 400 026.
CIN: L92411MH2003PLC140134; Tel.: 6612 6300 Fax: 6612 6363. Website: www.talwalkars.net

Talwalkars
Spreading fitness since 1932

Date: 27th June, 2018

To,
National Stock Exchange of India Ltd.
Exchange Plaza,Plot No. C/1,
G Block, BKC, Bandra (East), Mumbai - 400051.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Dear Sir,

Re: **Talwalkars Better Value Fitness Limited; Scrip Symbol: TALWALKARS; Scrip Code: 533200**

Sub: **Listing of Equity Shares of Talwalkars Lifestyles Limited**

With reference to the Scheme of Arrangement between Talwalkars Better Value Fitness Limited ("Demerged Company") and Talwalkars Lifestyles Limited ("Resulting Company") and their respective shareholders, We are glad to inform you that effective from **Friday, 29th June, 2018**, the equity shares of Talwalkars Lifestyles Limited shall be listed and admitted to dealings on the BSE Limited and The National Stock Exchange of India Limited.

The letters received from BSE Limited and The National Stock Exchange of India Limited are attached herewith for your reference.

Kindly take the same on your records.

Thanking you.

For Talwalkars Better Value Fitness Limited

Avanti Sankav
Company Secretary

NOTICES

Notice No.	20180627-7	Notice Date	27 Jun 2018
Category	Company related	Segment	Equity
Subject	Listing of Equity Shares of Talwalkars Lifestyles Limited		
Attachments	Ann I.xls ; Ann II.pdf ;		
Content			

Trading Members of the Exchange are hereby informed that effective from Friday, June 29, 2018 the equity shares of Talwalkars Lifestyles Limited shall be listed and admitted to dealings on the Exchange in the list of T Group of Securities. Further in terms of SEBI circular No. CIR/MRD/DP/02/2012 dated January 20, 2012; the scrip will be in Trade-for-Trade segment for 10 trading days.

Members are requested to note that the above security will be a part of special pre-open session for IPO and Other category of scrip's as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

For further information on SPOS, the trading members are requested to refer to the Exchange's notice no. 20120216-29 on Enabling Special Pre-open Session for IPO's & Relisted Scrips. For any clarification on SPOS, the trading members may please contact the Helpdesk on 022-6136 3100 / 6136 3171.

Name of the Company	:	Talwalkars Lifestyles Limited
Registered Office	: : : : :	801-813, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai-400026. Tel: 91 22 66126300 Fax: 91 22 66126363 Email Id: investor@talwalkars.net Website: www.talwalkarslifestyles.com
Company Secretary & Compliance Officer	: : : :	Ms. Gayatri Valan Prasad Tel. No: 66126325 Email ID: gayatriv@talwalkars.net
Securities	:	3,10,04,856 Equity shares of Rs. 10/- allotted pursuant to Scheme of Arrangement
Distinctive numbers	:	01 to 3,10,04,856
Scrip Code	:	541545

Group	:	T		
Market Lot	:	1		
Face Value & Paid up value	:	Rs.10/- each fully paid		
Scrip ID on BOLT System	:	TALWGYM		
Abbreviated name on BOLT	:	TALWGYM		
ISIN No.	:	INE627Z01019		
Lock-in	:	Quantity	Dist. Nos.	Lock in Upto
		13,00,000 Equity shares	As per annexure I	As per annexure I

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

a) The Scheme of Arrangement of the Company was approved by the National Company Law Tribunal, Mumbai Bench vide its Order dated 21/12/2017.

b) Appointed Date: 01/04/2016

c) Effective date 20/02/2018

d) Date of Allotment: 29/03/2018

e)) Pursuant to Scheme of Arrangement between Talwalkars Better Value Fitness Ltd & Talwalkars Lifestyles Limited & and their respective shareholders and creditors as sanctioned by the Mumbai Bench of the Hon'ble National Company Law Tribunal; wereby the Gym Business undertaking of Talwalkars Better Value Fitness Ltd has been transferred to and vested in Talwalkars Lifestyles Limited and in consideration thereof , Talwalkars Lifestyles Limited has issued to the shareholders of Talwalkars Better Value Fitness Ltd, 1 (One) equity share of Rs. 10/- each of Talwalkars Lifestyles Limited for every 1 (One) equity Share of Rs 10/- each held in Talwalkars Better Value Fitness Ltd. The issued, subscribed and paid-up equity capital of the company post arrangement is Rs. 31,00,48,560/- consisting of 3,10,04,856 Equity shares of Rs.10/- each

2. As per Exchange Notice No's. 20180320-9 dated March 20, 2018, Talwalkars Better Value Fitness Ltd had fixed Record date as 28/03/2018 for giving effect to the Scheme of Arrangement.

3. The Information Memorandum containing all the information about the company can be viewed at http://www.bseindia.com/corporates/soa.aspx?expandable=3

4. The name and address of the registrar and share transfer agent of the company is as mentioned below:

Link Intime India Private Ltd

C-101, 1 Floor, 247, Park, L.B.S Marg,

Vikhroli West, Mumbai - 400083.

Phone: (022) 49186000

Fax: (022) 49186060

Email: dnyanesh.gharote@linkintime.co.in

rnt.helpdesk@linkintime.co.

Website: www.linkintime.co.in

5. The shareholding pattern of the company post scheme of arrangement is enclosed as Annexure II.

Nitin Pujari

Sr. Manager

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NATIONAL STOCK EXCHANGE
OF INDIA LIMITED

NIFTY 50
Stock of the nation

Ref: NSE/LIST/51949

June 27 , 2018

The Company Secretary
Talwalkars Lifestyles Limited
801-813, Mahalaxmi Chambers,
22, Bhulabhai Desai Road,
Mumbai- 400 026

Kind Attn.: Ms. Gayatri Valan Prasad

Dear Madam,

Re.: Listing of Equity Shares of Rs.10/- each of Talwalkars Lifestyles Limited

We refer to your application for the listing of equity shares of Talwalkars Lifestyles Limited on the Exchange. We are pleased to inform you that the equity shares of the Company shall be listed and admitted to dealings on the Exchange w.e.f. June 28, 2018 as per the details given below:

Sr. No.	Description of Security	Symbol	No. of Securities	Distinctive Number Range	Mkt. Lot
1.	Equity shares of Rs.10/- each allotted pursuant to Scheme of Arrangement	TALWGYM	31004856	01 to 31004856	1

You are requested to note that as per the information provided by you, the lock-in details are mentioned in Annexure I.

You are requested to mention the symbol and series in all future correspondence. All important information submitted by you pursuant to the various provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall be broadcast through our nationwide network to the trading members.

All critical/price sensitive information and other submissions to be provided by the company under the listing agreement may please be sent through NSE Electronic Application Processing System at the following URL: https://www.connect2nse.com/LISTING/

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Lokesh Bhandari
Senior Manager

This Document is Digitally Signed

Signer: Lokesh Bhandari
Date: Wed, Jun 27, 2018 14:59:10 IST
Location: NSE

Annexure – 1

Number of Securities	Distinctive Numbers range		Lock in upto Date
	From	To	
4,20,000	110237	530236	31-Oct-2020
5,80,000	2450437	3030436	31-Oct-2020
3,00,000	4590637	4890636	31-Oct-2020
13,00,000	**Total**		

This Document is Digitally Signed

Signer: Lokesh Bhandari
Date: Wed, Jun 27, 2018 14:59:10 IST
Location: NSE