

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 - 400013



Date: 08th January, 2021

To

The Manager

BSE Limited

Listing Department

P.J. Tower, Dalal Street

Fort, Mumbai - 400 001.

The Manager

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, C-1, Block G

Bandra Kurla Complex

Bandra (East), Mumbai - 400 051.

Ref: BSE Scrip Code: 530023

NSE Symbol: THEINVEST

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on the Scheme of Arrangement

In continuation to the previous intimation letters dated 3rd December, 2020 and 8th December, 2020, on the captioned matter, we would like to further inform that the Scheme of Arrangement between United Petro Finance Limited ("**Demerged Company**") and Fortune Credit Capital Limited ("**Resulting Company**") and The Investment Trust of India Limited ("**Holding Company of the Resulting Company**") and their respective shareholders under the provisions of Sections 230 to 232 and other relevant provisions of the Companies Act, 2013 and rules made thereunder, has become effective upon filing of the certified copy of the Order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("**NCLT**") sanctioning the Scheme of Arrangement, with the Registrar of Companies, Mumbai (electronically on MCA website) on 7th January, 2021 viz. the Effective Date, with effect from the Appointed Date of 31st March, 2017 (close of business hours) as stated in the Scheme of Arrangement.

You are requested to take the above on your record.

Thanking you

Yours faithfully,

For The Investment Trust of India Limited

(Formerly known as Fortune Financial Services (India) Limited)



Haroon Mansuri

Company Secretary