

Date: 30-08-2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400051.

COMPANY NAME: INNOVATIVE TYRES & TUBES LIMITED
NSE EMERGE SYMBOL: INNOVATIVE

Sub: Regulation 30 of SEBI Listing obligation and disclosure requirement Regulation, 2015

Ref: Our earlier communications dated 16th Jul 2024 and 8th August 2024 regarding set up of record date and re-Organisation of share capital

Dear Sir/Madam,

With reference to the subject cited regulations and the matter referred above we are pleased to inform that vide letter No. Ref: NSE/LIST/45 dated 29-08-2024 (copy attached), we have received an In-principle approval for listing of 1,00,00,000 equity shares of Rs. 10/- each allotted of 'Innovative Tyres & Tubes Limited' pursuant to Resolution Plan approved by Hon'ble NCLT vide order dated August 09, 2023 read with Interlocutory Application filed before the Hon'ble NCLT, Ahmedabad on March 11, 2024 and the order passed on June 04, 2024.

This is for your information and records.

Yours truly,

For Innovative Tyres & Tubes Limited

(Shweta Sharma)
Company Secretary and Compliance Officer
Encl: As above

National Stock Exchange Of India Limited

Ref: NSE/LIST/45

August 29, 2024

The Company Secretary
Innovative Tyres & Tubes Limited
1201,1202, 1203 - GIDC Halol,
Panchmahals, Halol-389 350.

Kind Attn: Ms. Shweta Pankaj Sharma**Dear Madam,**

Sub: In-principle approval for listing of 1,00,00,000 equity shares of Rs. 10/- each allotted of 'Innovative Tyres & Tubes Limited' pursuant to Resolution Plan approved by Hon'ble NCLT vide order dated August 09, 2023 read with Interlocutory Application filed before the Hon'ble NCLT, Ahmedabad on March 11, 2024 and the order passed on June 04, 2024.

We are in receipt of your application for in-principle approval for listing of the following bearing distinctive no. 1 to 1,00,00,000:

- 5,45,000 Equity shares of Rs.10/- each allotted post capital reduction pursuant to Resolution Plan.
- 94,55,000 Equity shares of Rs. 10/- each allotted on preferential basis pursuant to Resolution Plan.

We have perused the listing application, and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the following confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts with respect to the above shares or confirmation from Registrar and Transfer agent regarding dispatch of physical of share certificates to the respective shareholders.

Kindly note, this Exchange letter should not be construed as approval under any other Act /Regulation/rule/bye laws (except as referred above) for which the Company may be required to obtain approval from other department(s) of the Exchange. The Company is requested to separately take up matter with the concerned departments for approval, if any.

Yours faithfully,
For National Stock Exchange of India Limited

Khyati Vidwans
Senior Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai-400013

This Document is Digitally Signed

P.S. Checklist of all the further issues is available on website
<https://www.nseindia.com/companies-listing/raising-capital-further-issu>

Issue at the following URL:
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