



Date: September 4, 2018

Scrip Code – 532960, 890145
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IBVENTURES-EQ/ E1
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), in relation to payment of call money towards first call on the partly paid up rights equity shares held by the shareholders of Indiabulls Ventures Limited (the “Company”).

Ref: Intimation dated July 19, 2018, under Regulation 30 and Regulation 42 of the SEBI Listing Regulations, in relation to payment of call money towards first call on the partly paid up rights equity shares held by the shareholders of Company on the Record Date.

Dear Sir/Madam,

With reference to the intimation given by the Company on July 19, 2018, in relation to payment of call money towards first call on the partly paid up rights equity shares (“**Rights Equity Shares**”) held by the shareholders of the Company, we wish to state that Board of Directors of the Company at its meeting held today i.e. on September 4, 2018 (which commenced at 7:30 P.M. and concluded at 8:15 PM), has considered and approved the following:

1. In response to the Call Notices sent to 8,510 shareholders, for 8,29,48,313 Rights Equity Shares, the Company has received First Call Money in respect of 8,25,49,797 Rights Equity Shares from 6,995 shareholders. These Rights Equity Shares are being admitted for listing and trading under the new ISIN No. i.e. IN9274G01026, allotted for the Rights Equity Shares post the payment of First Call Money.
2. The Company didn’t receive First Call money from 1,515 shareholders holding 3,98,516 Rights Equity Shares. In accordance with the disclosures included in the Letter of Offer, the Rights Equity Shares in respect of which the first call payable remains unpaid are liable to be forfeited.
3. Provide another opportunity to 1,515 shareholders holding 3,98,516 Rights Equity Shares for payment of First Call Money, by providing a separate window of 15 days i.e. from 10th September, 2018 to 24th September, 2018.

Indiabulls Ventures Limited

CIN: L74999DL1995PLC069631

Corporate Office: “Indiabulls House” 448-451, Udyog Vihar, Phase - V, Gurugram -122 001, Client Helpline: 0124 4572444, Fax: 0124 6681111
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001 Tel: (011) 30252900, Fax: (011) 30156901
Website: www.indiabullsventures.com, Email: helpdesk@indiabulls.com

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4. Rights Equity Shares in respect of which the Company will receive the First Call Money within the said 15 days period, will also be admitted for listing and trading under the said ISIN No. i.e. IN9274G01026.
5. In accordance with the disclosures included in the Letter of Offer, the Rights Equity Shares in respect of which the First Call Money still remains unpaid on the expiry of the said 15 day period shall be forfeited for non-payment of the First Call Money.

Pl. take the above information on your record.

Thanking you,

Yours truly,
For **Indiabulls Ventures Limited**



Lalit Sharma
Company Secretary

CC:
Luxembourg Stock Exchange, Luxembourg

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