

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय
आईटीआई भवन, दूरवाणीनगर,
बेंगलूरु - 560 016 भारत
फोन : +91 (80) 2561 4466
फैक्स : +91 (80) 2561 7525
वेबसाइट : www.itiltld-india.com
सी आई एन : L32202KA1950GoI000640

ITI LIMITED

Registered & Corporate Office
ITI Bhavan, Dooravaninagar,
Bengaluru - 560 016, India
Phone : +91 (80) 2561 4466
Fax : +91 (80) 2561 7525
Website : www.itiltld-india.com
CIN : L32202KA1950GoI000640

Ref: K/NSE & BSE/2016
Date: 22.07.2016

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: Cabinet (CCEA) allows M/s. ITI Limited to transfer shares to Special National Investment Fund to meet SEBI's minimum public shareholding requirements

In continuation to our previous letter dated 14.07.2016, please find enclosed Official Communication received from Department of Telecommunications, Administrative Ministry, dated 20.07.2016, received by us on 21.07.2016 on the cited subject.

This is for your kind information and record please.

Thanking you,
Yours faithfully
For ITI LIMITED


(S. Shanmuga Priya)
Company Secretary

No. 20-36/2012-FAC-II

Government of India/भारत सरकार

सूचना और दूरसंचार मंत्रालय/ Ministry of Communications & Information Technology

दूरसंचार बिभाग /Department of Telecommunications

संचार भवन 20, अशोका रोड, नईदिल्ली-1/Sanchar Bhawan, 20, Ashoka Road, New Delhi-1

Dated: 20th July, 2016

To

The Chairman & Managing Director
M/s ITI Limited,
ITI Bhawan, Doorvaninagar,
Bengaluru – 560 016.

Subject :- **To allow M/s ITI Limited to transfer shares to Special National Investment Fund to meet Securities and Exchange Board of India's Minimum Public Shareholding requirement.**

I am directed to say that a proposal on the subject matter was considered by the Cabinet Committee on Economic Affairs (CCEA) in its meeting held on 13th July, 2016 and that the CCEA approved the following proposals to allow M/s ITI Limited to transfer shares to Special National Investment Fund to meet Securities and Exchange Board of India's Minimum Public Shareholding requirement :-

- (i) M/s ITI Limited may be allowed to transfer the requisite number of shares from President of India to SNIF as and when capital grant is released in the form of equity infusion to M/s ITI Limited as part of revival plan approved by Cabinet dated 12th Feb, 2014 to meet for SEBI's minimum 10% Public shareholding requirement;
- (ii) M/s ITI Limited may be allowed to meet SEBI's requirement of minimum 25 % public shareholding by August 2017.

2. It is requested to take all necessary action to implement the above decisions of CCEA and send implementation report within two weeks i.e by 2nd August, 2016

21/7/16
04

~~CMD~~
Co. Secy.

For immediate action M.
21/07

H.P.Sharma
20-7-2016
(H.P.Sharma)
ADG (SU)

Tel. No. 2303 6898

Cofr
DH
D.F