



Date: 09.11.2020

To,

Listing Department
Bombay Stock Exchange of India Ltd. (BSE)
25th Floor, P.J. Towers,
Dalal Street, Fort,

Mumbai – 400 001

Dear Sir,

BSE Code: 540027

Sub: Intimation regarding approval of resolution plan by the committee of creditors of the Company.

Ref: Compliance/Disclosure requirements for Prabhat Technologies (India) Limited which is currently undergoing a Corporate Insolvency Resolution Process (CIRP).

I am writing to you in the capacity of the Resolution Professional of Prabhat Technologies (India) Limited (“Company”).

I would like to bring to your kind notice that pursuant to Section 30 (4) of the Insolvency and Bankruptcy Code, 2016, the committee of creditors of the Company (“CoC”) has approved a resolution plan by a vote of 98.15% of the voting share of the CoC, through the e-voting process concluded on November 07, 2020.

Please acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

Rajendra K Bhuta
For Prabhat Technologies (India) Ltd
IBBI/IPA-001/IP-P00141/2017-18/10305

PRABHAT TECHNOLOGIES (INDIA) LIMITED

(Formerly Known as Prabhat Telecoms (India) Limited)

CIN : L72100MH2007PLC169551

Registered Office : Unit No.402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (E), Mumbai - 400066
Tel: +91 22 40676000 | Fax: +91 22 40676042 | Email : info@prabhatgroup.net | Website : www.prabhatgroup.net