## **IIRM HOLDINGS INDIA LIMITED**

(Formerly known as Sudev Industries Limited)

[CIN No.: L70200UP1992PLC018150]

Date: 13th March 2024

To The Manager, Department of Corporate Services Bombay Stock Exchange Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400001

Scrip Code: 526530

Sub: - Intimation of the Listing approval received from BSE Limited on 13<sup>th</sup> March 2024 for listing of 5,97,17,650 Equity Shares of Rs.5/- each issued at a par issued to promoter and non-promoter on preferential basis pursuant to swap shares.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Schedule III of the SEBI Listing Regulations, this is to inform that the Company has received approval of Listing of 5,97,17,650 Equity Shares of Rs.5/- each issued at a par issued to promoter and non-promoter on preferential basis pursuant to swap shares.

The Listing Approval Letters from BSE Limited dated 13<sup>th</sup> March 2024 are attached with this letter for your kind perusal and record.

Kindly take the same on records.

Thanking you, Yours faithfully, For IIRM Holdings India Limited (Formerly known as Sudev Industries Limited)

Vurakaranam Ramakrishna Chairman & Managing Director DIN: 00700881



## LOD/PREF/AB/FIP/1403/2023-24

March 13, 2024

The Company Secretary IIRM Holdings India Ltd B1/26, Sector - 18, Noida, Gautam Budh Nagar , Uttar Pradesh, 201301

## <u>Re: Listing of 5,97,17,650 equity shares of Rs. 5/- each issued at par bearing distinctive numbers from 8426601</u> to 68144250 issued to promoters and non-promoters on preferential basis pursuant to share swap.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Yours faithfully,

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Sabah Vaze Senior Manager

Anjali Bihan

Anjali Bihani Assistant Manager