

DCS/AMAL/TP/MD / 4130 /2016-17
January 30, 2017

The Company Secretary,
Nutricircle Ltd.
5-8-272, Flat No. 201, Ayesha Residency,
Opp. City Convention Center,
Public Gardan Road, Nampally,
Hyderabad – 500001
Telangana

Dear Sir/Madam,

Subject: Trading 271780 Equity Shares of Rs.10/- bearing dist nos. 01 to 271780 issued pursuant to scheme of Reduction.

We acknowledge with thanks the receipt of your case and email dated January 25, 2017 and have pleasure in advising that effective from Thursday, February 02, 2017 trading members of the Exchange are allowed to trade in your above mentioned securities.

We enclose herewith copy of Notice No. 20170130-11 dated January 30, 2017, issued in this behalf to the trading members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,



Nitin Pujari
Manager

Encl : as above



No. 20170130 - 11

NOTICE

Sub: Listing of Equity Shares of Nutricircle Ltd.

Trading Members of the Exchange are hereby informed that effective from Thursday, 2nd February, 2017, the equity shares of Nutricircle Ltd shall be listed and admitted to dealings on the Exchange in the list of 'XT' Group of Securities. Further in terms of SEBI circular No.CIR/MRD/DP/02/2012 dated January 20, 2012; the scrip will be in Trade-for-Trade segment for 10 trading days.

Members are requested to note that, the above security will be a part of special pre-open session for IPO and Other category of scrips as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

Name of the Company	:	Nutricircle Ltd
Registered Office	:	5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Center, Public Gardan Road, Nampally, Hyderabad, Telangana- 500001
Securities	:	2,71,780 fully paid up equity shares of Rs.10/- each.
Distinctive numbers	:	1 to 271780
Scrip Code	:	530219
Group	:	XT
Market Lot	:	1
Face Value & Paid up value	:	Rs.10/- each fully paid up
Scrip ID on BOLT System	:	NUTRICIRCLE
Abbreviated name on BOLT System	:	NUTRICIRCLE
ISIN No.	:	INE536C01029
Lock-in details	:	NA

1. The brief particulars of the scheme of reduction in capital are as mentioned below:
The scheme of reduction of capital of the Company was approved by the Hon'ble High Court of Hyderabad vide order dated 14/06/2016, Pursuant to the Scheme of Arrangement for Reduction of Share Capital as approved by the Hon'ble High Court of Hyderabad: The paid up capital of the company shall be reduced from Rs. 5,43,56,000/- divided into 54,35,600 equity shares of Rs.10/- each fully paid-up to Rs. 27,17,800/- divided into 2,71,780 equity shares of Rs.10/-each.
2. As per Exchange Notice No. 20160824-6 dated 24 Aug 2016 the company had fixed August 26, 2016 as record date for giving effect to the reduction of share capital.
3. Trading members of the Exchange may also note that in respect of shares held in Physical form, the company has issued new certificates. Further, company had

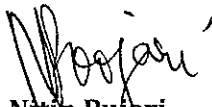


issued public notice dated 3rd September, 2016 requesting shareholders to surrender the old certificates with the Company for endorsement.

- Trading members of the Exchange are informed that the Equity Share certificates in Physical form bearing the under mentioned distinctive numbers of the company as stated along side shall be good/bad delivery in the market.

Sr. No.	Name of the company appearing on the share certificate	Distinctive Numbers	Date of Issue	Good/Bad Delivery
1	Nutricircle Ltd	1 to 5435600	Before Record date	Bad
2	Nutricircle Ltd	1 to 271780	After Record date	Good

Hence, trading members should take due care and abundant caution while dealing/receiving/delivering these shares of the company from/to the market.


Nitin Pujari
Manager

30th January, 2017