



**NAZARA TECHNOLOGIES LIMITED**

**CIN: U72900MH1999PLC122970**

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**Email: info@nazara.com Website: www.nazara.com**

**CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT**

This corrigendum is issued in connection to the postal ballot notice dated May 08, 2019 (dispatch of which was completed to the members on May 10, 2019) (“Notice”) by Nazara Technologies Limited (“Company”). The Members are requested to take the note of the following errata in the Notice:

**In Item No. 4 of the Notice and the Explanatory Statement annexed thereto, the detail of the proposed allottees appearing on the page no 4, 15 and 16 respectively remains unchanged, except the following:**

Details of the Proposed Allottee	As Appearing in Postal Ballot Notice		Should be read as	
	No. of equity Shares	% of shareholding	No. of equity Shares	% of Shareholding
Seedfund 2 India	3,67,269	1.30%	13,891	0.05%
Seedfund2 International	13,891	0.05%	3,67,269	1.30%

This Corrigendum should be read in continuation of and in conjunction with the Notice. Except as detailed in this corrigendum, all other contents of the Notice shall remain unchanged. This corrigendum is being published in the Mumbai edition of Business Standard and Mumbai Lakshadweep and will also be available on Company’s website- [www.nazara.com](http://www.nazara.com).

**By Order of the Board  
For Nazara Technologies Limited**

**Nitish Mittersain  
Managing Director  
DIN: 02347434**

**Place: Mumbai  
Date: 16.05.2019**