Date: April 10, 2018

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
25th Floor Dalal Street,
Mumbai - 400001

Sub: Disclosures as required under Reg. 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/s,

We, hereby giving the information as required under Reg. 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly find the attached Disclosures and consider the same.

Ketineni Sayaji Rao Seller (Promoter)

Place: Noida

CC: 1. Innovative Tech Pack Limited

Marries

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Innovative Tech Pack Limited ISIN of the company: INE965C01038

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| KETINENI SAYAJI Promo RAO RAO PAN: AGVPR4762M ADD: PLOT NO-47, PHASE-1, ROAD-4, GUNROCK ENCLAVE, SECUNDRABAD, 500009, Andhra Pradesh, INDIA | | Name, PAN, CIN/DIN, & address with contact nos. |
|---|--|---|
| Promoter | ot ers/ Typ KMP sect Fo Direct -S or Wa s/imm ed iate Cou relativ ble e to/oth es ers | Categ or y of Perso |
| Equity Shares | be of arity reg. hares, rrants averti bentur etc.) | Securities held prior to acquisition/dispo sal |
| 1,59,85 ,390 and 73.11% | No. and % of shareh olding | ро |
| Equity Shares | Type of security (For eg Shares, Warran ts, Convert ible Debent ures etc.) | Securities acquired/Disposed |
| 544 176 3 | No. | cquired |
| 至 | Valu e | /Dispo |
| Inter-se Transfer via Gift Deed | Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | |
| Equity Shares | Valu Transact Type of e ion security Type (For eg Shares, Sale/ Warrants Pledge / , Revoke/ Converti Invoke) ble Debentur es etc.) | Securities held post acquisition/disposal |
| 10543627 and 48.22% | | held post v/disposal |
| 09/04 /2018 | From | Date of allotm advice/ acquisition of shares/ sale of shares specify |
| 18 | То | Date of allotment intimati advice/ to shares/ compan sale of shares |
| 8 | | on |
| between the Promoters | market/ Inter-se transfer, ESOPs etc.) | Date of Mode of intimation acquisition / disposal (on market/public/ rights/ preferential |

Contect: 9953736373 Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| (contracts * lot size) | N/A N/A N/A N/A N/A | Type of contract | Contract | Notional Value | Number of units (contracts * lot size) | Notional Value | ell Number of contracts | trade was executed |
|---|---|-------------------|---------------|--------------------|--|---|-------------------------------|--------------------|
| Buy Notional Value Number of units Number of units | Notional Value Number of units (contracts * lot size) | | Trading in de | rivatives (Specify | type of contract, i | Trading in derivatives (Specify type of contract, Futures of Options etc. | elc) | trade was executed |
| Number o | Number o (contracts | ype of intract | Contract | E | Buy | | Sell | |
| | racts * lot (contracts | | | Notional Value | Number of units | Notional Value | Number of units | |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Designation:

Ketineni Sayaji Rao Name & Signature:

Date: 10-04-2018 Place: Noida