

**SHASHI JAIN,**  
A6 Bldg No.2, Mittal Estate, Andheri-Kurla Road, Andheri (E), Mumbai 400 059

---

**Ref. No.: BSE/17-18/02**  
**Date: 02/08/2017**

**To,**  
**Bombay Stock Exchange Ltd.,**  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir,

Company Scrip Code: 532100  
Sub.: Disclosure under Regulation 29(2) of SEBI ( Substantial Acquisition of Shares and Takeovers) Regulation 2011.

Please find herewith the details under Regulation 29(2) of SEBI (Substantial acquisition of the shares and takeovers) Regulation 2011. I have bought 41,070 Equity Shares of M/s. Indo-City Infotech Ltd. through open market purchase. After the said purchase the holding in the said company is 17.38%.

Kindly acknowledge the same.

Thanking You,

Yours Truly,



For Shashi Jain

C.C. Indo-City Infotech Ltd.  
Encl.: Disclosure under Reg. 29(2)

**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Indo-City Infotech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shashi Jain		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of</b>			
a) Shares carrying voting rights	17,66,000	16.98%	16.98%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others )	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
<b>e) Total (a+b+c+d)</b>	<b>17,66,000</b>	<b>16.98%</b>	<b>16.98%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	41,070	0.40%	0.40%
b) VRs acquired/sold otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered/invoked/released by the acquirer	NIL	NIL	NIL
<b>e) Total (a+b+c+d)</b>	<b>41,070</b>	<b>0.40%</b>	<b>0.40%</b>
<b>After the acquisition/sale, holding of:</b>			

a) Shares carrying voting rights	<b>18,07,070</b>	<b>17.38%</b>	<b>17.38%</b>
b) Shares encumbered with the acquirer	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
c) VRs otherwise than by equity shares	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>e) Total (a+b+c+d)</b>	<b>18,07,070</b>	<b>17.38%</b>	<b>17.38%</b>
Mode of acquisition/sale (e.g. open market / off-market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	<b>OPEN MARKET</b>		
Date of acquisition/sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>01/08/2017</b>		
Equity share capital / total voting capital of the TC before the said acquisition	<b>10400000 Equity Shares of Rs .10 each</b>		
Equity share capital/ total voting capital of the TC after the said acquisition	<b>10400000 Equity Shares of Rs .10 each</b>		
Total diluted share/voting capital of the TC after the said acquisition	<b>10400000 Equity Shares of Rs .10 each</b>		

**Note:**

(\*)Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For Shashi Jain**

Place: Mumbai

Date: 02/08/2017