

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	Times Growth Securities Limited		
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		
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 (**)
Before the acquisition/ disposal under consideration, holding of :			
a) Shares carrying voting rights acquired/sold	541300	5.20%	5.20%
b) Voting rights (VR) 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)	NIL	NIL	NIL
d) Total (a+b+c)	541300	5.20%	5.20%
Details of acquisition/sale			
a) Shares carrying voting rights	4300	0.04%	0.04%
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) Total (a+b+c)	4300	0.04%	0.04%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	545600	5.24%	5.24%

b) VRs 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) after acquisition	NIL	NIL	NIL
d) Total (a+b+c)	545600	5.24 %	5.24%
6. Mode of acquisition / sale (e.g. open market / off-market/ public issue / rights issue / preferential allotment / inter-se transfer, etc.)	OPEN MARKET		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10-10-2014 and 13-10-2014		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	10400000 Equity Shares of Rs .10 each		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	10400000 Equity Shares of Rs .10 each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	10400000 Equity Shares of Rs .10 each		

Note:

(*) 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 Times Growth Securities Ltd.

R. C. Kurool



Director

DIN:03017288

Place: MUMBAI

Date: 13-10-2014