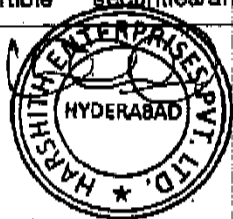


**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	Prithvi Information Solutions Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Harshith Enterprises Private Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	No, the Acquirer does not belong to Promoter Group		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange 2. Bombay Stock Exchange		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	Nil	Nil	Nil
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
<b>Total (a+b+c)</b>	Nil	Nil	Nil
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	86,47,986	24.99	24.99
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other			

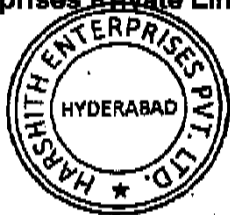


instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
<b>Total (a+b+c)</b>	<b>86,47,986</b>	<b>24.99</b>	<b>24.99</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	86,47,986	24.99	24.99
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
<b>Total (a+b+c)</b>	<b>86,47,986</b>	<b>24.99</b>	<b>24.99</b>
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-Market.		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29 <sup>th</sup> May, 2014		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 34,60,57,860 (comprising of 3,46,05,786 Equity Shares of Rs. 10 /- each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 34,60,57,860 (comprising of 3,46,05,786 Equity Shares of Rs. 10 /- each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 34,60,57,860 (comprising of 3,46,05,786 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 Harshith Enterprises Private Limited

  
Director



(Acquirer)

Date: 13<sup>th</sup> June, 2014