Date: June 18, 2020

From

Mahalingam Vasudevan

39, Avia Enclave, Balakrishna Street, Nanmangalam, Chennai – 600117

To

1. BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

2. National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

3. CALIFORNIA SOFTWARE COMPANY LIMITED

2nd Floor, STPI Building, 5, Rajiv Gandhi Road, Taramani, Chennai – 600113.

Dear Sir,

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached herewith a disclosure made under regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by me regarding the sale (OFF – MARKET) of 2,00,000 (Two Lakhs only) Equity Shares of California Software Company Limited on 17th June 2020.

Thanking you Yours faithfully

Mahalingam Vasudevan

Promoter

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

Name of the Target Company (TC)	CALIFORNIA SOFTWARE COMPANY LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MAHALINGAM VASUDEVAN		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED (STOCK CODE – 532386) NATIONAL STOCK EXCHANGE OF INDIA LTD (STOCK CODE – CALSOFT)		
Details of the acquisition / disposal 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 under consideration, holding of :			
a) Shares carrying votingrights	50,66,673	40.98%	40.98%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than byshares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	50,66,673	40.98%	40.98%

	Details of sale			
a)	Shares carrying voting rightssold	2,00,000	1.62%	1.62%
b)	VRs sold otherwise than byshares	NIL	NIL	NIL
c)	Warrants/convertible securities/any			
	other instrument that entitles the	NIL	NIL	NIL
	acquirer to receive shares carrying			
	voting rights in the TC (specify			
	holding in each category)			
	acquired/sold			
d)	Shares encumbered /	NIL	NIL	NIL
	invoked/released by theacquirer			
e)	Total (a+b+c+/-d)	2,00,000	1.62%	1.62%

After the acquisition/sale, holding of:			
 a) Shares carrying votingrights b) Shares encumbered with theacquirer c) VRs otherwise than byshares 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) afteracquisition 	48,66,673 NIL NIL NIL	39.36% NIL NIL NIL	39.36% NIL NIL NIL
e) Total (a+b+c+d)	48,66,673	39.36%	39.36%
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF-MARKET		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 17, 2020)	
Equity share capital / total voting capital of the TC before the said acquisition / sale		Equity shares of F Capital – Rs. 12,3	•

Equity share capital/total voting capital of the TC after the said acquisition/sale	1,23,65,006 Equity shares of Rs. 10/- each Equity Share Capital – Rs. 12,36,50,060/-	
Total diluted share/voting capital of the TC after the said acquisition	1,23,65,006 Equity shares of Rs. 10/- each Equity Share Capital – Rs. 12,36,50,060/-	

- (*) 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.

Signature of the seller / Authorized Signatory MAHALINGAM VASUDEVAN

Place: Chennai Date:18.06.2020
