

XTGLOBAL INFOTECH LIMITED

(Formerly Frontier Informatics Limited)
Regd Office: Plot No 31P & 32, 3rd Floor, Tower A,
Ramky Selenium, Financial District, Nanakramguda,

Hyderabad-500 032. Tel No: 040-66353456 Email id: company.secretary@xtglobal.com

CIN:L72200TG1986PLC006644

Date: 09th April, 2021

To
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref.: XTGlobal Infotech Limited (Formerly Frontier Informatics Limited) Scrip Code - 531225

Sub.: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

As required by Regulation 31(4) of SEBI(Substantial Acquisition of Shares & Takeover) Regulations, 2011 the Company is in receipt of Annual disclosure from Promoter and Promoter Group along with the person acting in concert for the financial year ended 31st March, 2021 in respect of their shareholdings in the Company.

A disclosure received from Promoter and Promoter is enclosed herewith for your reference.

HYDERABAD

You are requested to please consider and take on records.

Thanking you,

Yours Faithfully,

For XTGlobal Infotech Limited

CS Shikha Gangrade

Company Secretary & Compliance Officer

April 08, 2021

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Maharashtra, India

The Board of Directors & Compliance Officer XTGlobal Infotech Limited (Formerly Frontier Informatics Limited) Plot No.31P&32, 3rd Floor, Tower A, Ramky Selenium, Financial District, Nanakramguda Hyderabad – 500032 Telangana, India

Dear Sirs,

Sub.: Disclosure of encumbered shares under regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: XTGlobal Infotech Limited (Formerly Frontier Informatics Limited) Scrip Code - 531225

With reference to the captioned subject, I Ramarao Atchuta Mullapudi, Promoter of XTGlobal Infotech Limited (Formerly Frontier Informatics Limited) along with Promoter Group and persons acting in concert wish to state that we have not made any encumbrance, directly or indirectly during the year in respect of our shareholding in the Company.

However, I have been informed by BSE Limited that my Demat Account has been frozen (Client Level Suspended for Debits), reason being XTGlobal Infotech Limited (Scrip Code 531225) for which I am the promoter was allegedly in violation of Regulation 17(1) of SEBI (LODR) Regulations. The Company in turn when contacted informed me that it is in compliance with the provisions of Regulation 17(1) of SEBI (LODR) Regulations.

The vacancy caused by the resignation of 6th Director has been filled by the Company within the timeline prescribed by Regulation 25(6) of the SEBI (LODR) Regulations and hence the violation relating to appointment of 6th Director on the Board does not arise. But unfortunately, BSE Limited has taken the extreme action of freezing of Promoters Demat Accounts without considering the facts and circumstances of the case. The Company has already sent in its email/letter to BSE (dated March 14, 2021) stating the facts and requesting BSE to rectify the penal actions imposed by it on the shares held by me. Request your good selves to kindly look into the matter on a priority and do the needful.

Also request you to kindly take this instant communication on records in compliance with the requirements of Chapter V of the SEBI (SAST) Regulations, 2011.

Yours truly,

Ramarao Atchuta Mullapudi

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Promoter

Place: Dallas, Texas, USA

To
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To
The Board of Directors &
Compliance Officer
XTGlobal Infotech Limited
(Formerly Frontier Informatics Limited)
Plot No.31P&32, 3rd Floor, Tower A,
Ramky Selenium, Financial District,
Nanakramguda Hyderabad - 500032

Dear Sir/Madam,

Sub.: Disclosure of encumbered shares under regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: XTGlobal Infotech Limited (Formerly Frontier Informatics Limited) Scrip Code - 531225

With reference to the above mentioned subject, I Harika vardhani Mullapudi, forming part of Promoter Group of XTGlobal Infotech Limited (Formerly Frontier Informatics Limited) hereby disclosing that I have not made any encumbrance, directly or indirectly during the year in respect of my Shareholding in the Company.

Kindly take the same on records.

Thanking You

Harika Vardhani Mullapudi

Promoter Group

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Date: 08th April, 2021 Place: Dallas, Texas, USA

To
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To
The Board of Directors &
Compliance Officer
XTGlobal Infotech Limited
(Formerly Frontier Informatics Limited)
Plot No.31P&32, 3rd Floor, Tower A,
Ramky Selenium, Financial District,
Nanakramguda Hyderabad - 500032

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Sub.: Disclosure of encumbered shares under regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: XTGlobal Infotech Limited (Formerly Frontier Informatics Limited) Scrip Code – 531225

With reference to the above mentioned subject, I Vuppuluri Sri Rama Rudra Prasad, forming part of Promoter Group of XTGlobal Infotech Limited (Formerly Frontier Informatics Limited) hereby disclosing that I have not made any encumbrance, directly or indirectly during the year in respect of my Shareholding in the Company.

Kindly take the same on records.

Thanking You

Vuppuluri Sri Rama Rudra Prasad

V-S. OR. PAR

Promoter Group

Date: 08th April, 2021 Place: Hyderabad

To
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To
The Board of Directors &
Compliance Officer
XTGlobal Infotech Limited
(Formerly Frontier Informatics Limited)
Plot No.31P&32, 3rd Floor, Tower A,
Ramky Selenium, Financial District,
Nanakramguda Hyderabad - 500032

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Sub.: Disclosure of encumbered shares under regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: XTGlobal Infotech Limited (Formerly Frontier Informatics Limited) Scrip Code - 531225

With reference to the above mentioned subject, I Vuppuluri Jayalakshmi, forming part of Promoter Group of XTGlobal Infotech Limited (Formerly Frontier Informatics Limited) hereby disclosing that I have not made any encumbrance, directly or indirectly during the year in respect of my Shareholding in the Company.

Kindly take the same on records.

V. Jaya Lakshmi

Thanking You

Vuppuluri Jayalakshmi

Promoter Group

Date: 08th April, 2021

Place: Pasivedala, Andhra Pradesh

To
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To
The Board of Directors &
Compliance Officer
XTGlobal Infotech Limited
(Formerly Frontier Informatics Limited)
Plot No.31P&32, 3rd Floor, Tower A,
Ramky Selenium, Financial District,
Nanakramguda Hyderabad - 500032

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Ref.: XTGlobal Infotech Limited (Formerly Frontier Informatics Limited) Scrip Code - 531225

With reference to the above mentioned subject, I Vuppuluri Subbarao, forming part of Promoter Group of XTGlobal Infotech Limited (Formerly Frontier Informatics Limited) hereby disclosing that I have not made any encumbrance, directly or indirectly during the year in respect of my Shareholding in the Company.

Kindly take the same on records.

Thanking You

Vuppuluri Subbarao Promoter Group

V.Su. 8M

Date: 08th April, 2021

Place: Pasivedala, Andhra Pradesh