



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/23-24/BSE-Dis-Share - 19

Dated: 29/02/2024

To,
The Manager,
Dept. of Corporate Services,
BSE Ltd.

P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Company Scrip Code: 532100.

Sub.: Disclosure Under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015. & Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Share and Takeovers) Regulation 2011

We enclose herewith the Form No. "C" made under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and also enclosing Disclosure under Regulation 29(2) of SEBI (Substantial acquisition of Shares and takeovers) Regulation 2011 received from Times Growth Securities Limited.

We have received the necessary disclosure from the said Buyer.

You are requested to take the above on your records.

Thanking you,

Yours truly,
For **Indo-City Infotech Limited**

Ramesh Chandra Pusola
Authorised Signatory

Encl.: As above

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 LTD.		
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		
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 under consideration, holding of			
a) Shares carrying voting rights	4,00,417	3.85%	3.85%
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
e) Total (a+b+c+d)	4,00,417	3.85%	3.85%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	8,000	0.08%	0.08%
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
e) Total (a+b+c+d)	4,08,417	3.93%	3.93%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4,08,417	3.93%	3.93%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs 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) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	4,08,417	3.93%	3.93%
Mode of acquisition/sale (e.g. open market / off-market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	OPEN MARKET		
Date of acquisition/sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	29/02/2024		
Equity share capital / total voting capital of the TC before the said acquisition	10400000 Equity Shares of Rs .10 each		
Equity share capital/ total voting capital of the TC after the said acquisition	10400000 Equity Shares of Rs .10 each		
Total diluted share/voting capital of the TC after the said acquisition	10400000 Equity Shares of Rs .10 each		

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 Times Growth Securities Ltd.

Authorised Signatory

Place: Mumbai

Date: 29/02/2024