

FOURTH GENERATION INFORMATION SYSTEMS LTD

CIN: L72200TG1998PLC029999

Flat no: 301, SAAI PRIYA apart, H.No:6-3-663/7/6/301, Jaffer Ali Bagh, Somajiguda, Hyderabad-82.
Phone:23376096,email:info@fgisindia.com

Date:14th December 2023

The Secretary,
Listing Department,
BSE Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.
Scrip Code:

Dear Sir/Madam,

Scrip Code: 532403

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

With reference to the captioned subject, we are enclosing herewith the disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received from the Promoters and Members of Promoter Group of the Company.

Vide the said disclosure, it was informed, regarding selling of 10,680 Shares by one of the promoters.

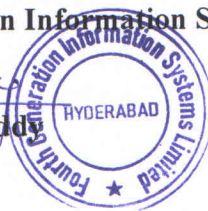
The disclosure is being given voluntarily even though the change in shareholding of any of the individual promoter/ promoter group member is not exceeding 2 (two) percent in the target Company.

Thanking you,

Yours faithfully,

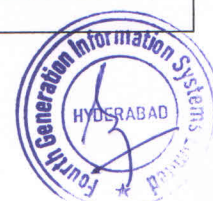
For Fourth Generation Information Systems Limited


C N Somasekhara Reddy
Managing Director
DIN: 02441810



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

Name of the Target Company (TC)	FOURTH GENERATION INFORMATION SYSTEMS LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	As per the list enclosed in Annexure-I		
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 / 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 voting rights	3,84,038	10.82	10.82
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	9,00,000	25.35	25.35
c) Voting rights (VR) otherwise than by shares	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)	12,84,038	36.17	36.17
Details of acquisition/sale			
a) <u>Shares carrying voting rights acquired/sold:</u> (i) Selling of shares	10,680	0.30	0.30
b) VRs acquired /sold otherwise than by 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)	10,680	0.30	0.30
After the acquisition/sale, holding of:			



a) Shares carrying voting rights			
b) Shares encumbered with the acquirer			
c) VRs otherwise than by 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)	12,73,358	35.87	35.87
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Selling of 10,680 Shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12th December 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	35,50,000 Equity Shares of ₹ 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	35,50,000 Equity Shares of ₹ 10 each		
Total diluted share/voting capital of the TC after the said acquisition	35,50,000 Equity Shares of ₹ 10 each		

(*) 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.

Note:

This Disclosure pertains to

(i) *Selling of 10,680 Shares by promoter*

The disclosure is being given voluntarily even though the change in shareholding of any of the individual promoter/ promoter group member is not exceeding 2 (two) percent in the target Company.

For and on behalf of the Promoter and Promoter Group

C N Somasekhara Reddy

**C N Somasekhara Reddy
Authorised Signatory**



Place: Hyderabad

Date: 14th December 2023



Name of the Target Company: FOURTH GENERATION INFORMATION SYSTEMS LTD

Sr. No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the person belongs to Promoter/ Promoter group
1.	SRIVENKATA RAMANA TAMMISSETTI	Promoter
2.	CHITTOOR NALLAPPA REDDY SUNITHA REDDY	Promoter
3.	Chennamma Rachumalla	Promoter
4.	SOMASEKHARAREDDY NALLAPA REDDYCHITTOR	Promoter
5.	R Anup Kumar Reddy	Promoter
6.	T Vijaya Kathyayani	Promoter

For and on behalf of the Promoter and Promoter Group

C N Somasekhara Reddy
C N Somasekhara Reddy
Authorised Signatory



Place: Hyderabad

Date: 14th December 2023

