

GENEROSITY SHARE TRADING PRIVATE LIMITED

(CIN: U74120MH2011PTC221993)

Address: UNIT NO: 518, 5TH FLOOR, ANJANI COMPLEX PARERA HILL ROAD, ANDHERI (EAST) MUMBAI Mumbai City MH 400099

Email Id: generosityshare@gmail.com. Contact No: 9073847213

Date: - 04/03/2024

| | |
|---|--|
| To, The Bombay Stock Exchange Ltd. Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai 400 001. | To, Indian Infotech and Software Limited Office NO. 110, 1 st Floor, Golden Chambers Pre Co-operative Soc. New Link Road Andheri West, Mumbai - 53 |
|---|--|

Dear Sir/ Madam,

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

In terms of disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011 We, Generosity Share Trading Private Limited, hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the disposal of **780589** Equity shares of the Company of Indian Infotech & Software Ltd. on 02nd March, 2024 through On market Mode.

Kindly take the same in your record.

Thanking You,

For GENEROSITY SHARE TRADING PRIVATE LIMITED

GENEROSITY SHARE TRADING PVT. LTD.

Sagar Shee Director

SAGAR SHEE

Director

DIN: 08213387

Encl: as above

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

| Name of the Target Company (TC) | Indian Infotech & Software Ltd. | | |
|--|--|--|--|
| Name(s) of the transferor/ disposer and Persons Acting in Concert (PAC) with the transferor/ disposer | GENEROSITY SHARE TRADING PRIVATE LIMITED | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed. | Bombay Stock Exchange | | |
| 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 (**) |
| <p>#Before the disposition under consideration, holding of :</p> <p>a) Shares carrying voting rights</p> <p>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)</p> <p>c) Voting rights (VR) otherwise than by shares</p> <p>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)</p> <p>e) Total (a+b+c+d)</p> | <p>13421050</p> <p>-</p> <p>-</p> <p>-</p> <p>13421050</p> | <p>1.34%</p> <p>-</p> <p>-</p> <p>-</p> <p>1.34%</p> | <p>-</p> <p>-</p> <p>-</p> <p>-</p> <p>-</p> |
| <p>Details of acquisition/sale</p> <p>a) Shares carrying voting rights acquired/sold</p> <p>b) VRs acquired /sold otherwise than by shares</p> <p>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</p> <p>d) Shares encumbered / invoked/released by the acquirer</p> <p>e) Total (a+b+c+/-d)</p> | <p>780589</p> <p>-</p> <p>-</p> <p>-</p> <p>780589</p> | <p>0.08%</p> <p>-</p> <p>-</p> <p>-</p> <p>0.08%</p> | <p>-</p> <p>-</p> <p>-</p> <p>-</p> <p>-</p> |

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| #After the disposition holding of: | | | |
|--|---|--------------|---|
| a) Shares carrying voting rights | 12640461 | 1.26% | - |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| 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 | - | - | - |
| e) Total (a+b+c+d) | 12640461 | 1.26% | - |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | On Market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 02/03/2024 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Paid Up Capital: Rs 1005589500 (1005589500 shares of Rs.1 each) | | |
| Equity share capital/ total voting capital of the TC after the said acquisition /sale | Paid Up Capital: Rs 1005589500 (1005589500 shares of Rs.1 each) | | |
| Total diluted share/voting capital of the TC after the said acquisition | Paid Up Capital: Rs 1005589500 (1005589500 shares of Rs.1 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.

For GENEROSITY SHARE TRADING PRIVATE LIMITED

GENEROSITY SHARE TRADING PVT. LTD.

Sagar Shee Director

SAGAR SHEE

Director

DIN: 08213387

Place: Mumbai

Date: 04.03.2024

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Date: **04/03/2024**

To,
Indian Infotech and Software Limited
Mumbai,

Subject: Submission of Disclosure under Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir(s),

We are submitting herewith Disclosure under Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for sale of shares of the Indian Infotech and Software Limited.

We are enclosing herewith the disclosure under Regulation 7(2) from the promoter of the Company.

Kindly take the same on your record and acknowledge the same.

Thanking You.
Yours Faithfully,

For GENEROSITY SHARE TRADING PRIVATE LIMITED

GENEROSITY SHARE TRADING PVT. LTD.

Sagar Shee Director

SAGAR SHEE

Director

DIN: 08213387

Place: Mumbai
Date: 04.03.2024