DHANVARSHA ADVISORY SERVICES PRIVATE LIMITED

1/G KHUDIRAM BOSE SARANI, SALTEE PLAZA, 6TH FLOOR, ROOM NO 607, CABIN M8, NEAR NAGER BAZAR KOLKATA 700080 Email Id: dhanvarshaadvisory111@gmail.com

Date: - 09th February, 2024

To,

BSE Ltd.

Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai 400 001.

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, **Dhanvarsha Advisory Services Private Limited**, located at 272, First Floor, Nait Ram Car Market Naharpur, Sector-7, Rohini New Delhi Dl 110085 hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the disposal of **402659 Right Entitlement** Equity Shares of the Company of Indian Infotech & Software Ltd. on **07th February**, **2024** through On Market Mode.

Kindly take the same in your record.

Thanking You,

For Dhanvarsha Advisory Services Private Limited

For Dhanvarsha Advisory Services Pvt. Ltd.

Sagar Shee
Director/Authorised Signatory

Sagar Shee Director

DIN: 08213387

CC to:

Indian Infotech & Software Ltd.

Address: Office No. 110, 1st Floor,

Golden Chamber Pre Co-op Soc Ltd.

New Link Road Andheri West Mumbai MH 400053

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	Indian Infotech & Software Ltd.		
Name(s) of the transferor/ disposer and Persons Acting in Concert (PAC) with the transferor/ disposer	Dhanvarsha	Dhanvarsha Advisory Services Private Limited		
Whether the acquirer/Disposer belongs to Promoter/Promote group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC ar Listed.	Boi	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/votin g capital of the TC (**)	
 #Before the disposition under consideration, holding a a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others) c) Voting rights (VR) otherwise than byshares d) Warrants/convertible securities/any other instrum that entitles the acquirer to receive shares carry voting rights in the T C (specify holding in eacategory) e) Total (a+b+c+d) 	- ent _ ng	-	- - -	
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrum that entitles the acquirer to receive shares carry voting rights in the TC (specify holding in eacategory) acquired/sold d) Shares encumbered / invoked/released by theacquire e) Total (a+b+c+/-d)	ng ch	- - -	- - -	

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#After the disposition holding of:			
 a) Shares carrying voting rights 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 e) Total (a+b+c+d) 	- - -	- - -	- - -
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	07/02/2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale		-	
Equity share capital/ total voting capital of the TC after the said acquisition/sale	-		
Total diluted share/voting capital of the TC after the said acquisition		-	

- (*) 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 Dhanvarsha Advisory Services Private Limited

For Dhanvarsha Advisory Services Pvt. Ltd.

Sagar Shee
Director/Authorised Signatory

Sagar Shee Director

DIN: 08213387 Place: New Delhi Date: 09.02.2024