Ref. No.: ICIL/BSE/23-24/BSE-Dis-Share - 08/ Revised

Dated: 09/01/2024

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.: Discrepancy in disclosure under Regulation 29 (2) of SEBI (SAST) Regulations 2011.

Target Company: Indo City Infotech Ltd (532100

With reference to above, please find the revised disclosure duly rectified as directed.

You are requested to take the above on your records.

Thanking you,

Yours truly,

For Indo-City Infotoch 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	TIMES GRO	TIMES GROWTH SECURITIES LTD.		
Concert (PAC) with the acquirer				
Whether the acquirer belongs to	YES			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the	BSE LIMITED			
shares of TC are Listed	None	0/ 4 4-4-1	0/	
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			195	
a) Shares carrying voting rights	2,82,917	2.72%	2.72%	
b) Shares in the nature of encumbrance	NIL	NIL	NIL	
(pledge/lien/non-disposal undertaking/ others)			1412	
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)	2,82,917	2.72%	2.72%	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold	5,378	0.05%	0.05%	
b) VRs acquired/sold otherwise than by equity	NIL	NIL	NIL	
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	NIL	NIL	NIL	
holding in each category) acquired/sold				
 d) Shares encumbered/invoked/released by the acquirer 	NIL	NIL	NIL	
acquirei				
e) Total (a+b+c+d)	2 00 205	2.77%	2.77%	
e, Total (atbtotu)	2,88,295	2.1170	2.1170	

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,88,295	2.77%	2.77%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
 c) VRs otherwise than by equity 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 	NIL NIL	NIL NIL	NIL NIL
e) Total (a+b+c+d)	2,88,295	2.77%	2.77%
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	01/09/2023		
receipt of intimation of allotment of shares,	То		
whichever is applicable		04/09/2023	
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 o	of Rs .10 each
Total diluted share/voting capital of the TC after the said acquisition	10400000	Equity Shares o	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

Satish.

Place: Mumbai

Date: 05/09/2023