

17.01.2024

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jee Jee Bhoy Towers  
Dalal Street Mumbai - 400 001.

Dear Sir /Madam

**Scrip Code: 530565**

**Subject: Submission of revised disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

I, Saju Thomas herewith enclose the revised disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Archana software Limited as per the mail received from BSE Ltd on 02<sup>nd</sup> January 2024 for the discrepancies observed in earlier disclosures, which were submitted on 03.11.2023.

- 1.Shareholding pattern before and after Transactions - Required changes have been made.
- 2.Total diluted share/voting capital of the TC after the said acquisition - Required changes have been made.

Requesting you to kindly take the same for your information and records.

Thanking you  
Yours Faithfully

Shaju Thomas  
Date: 17.01.2023

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	Archana Software Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr Shaju Thomas		
Whether the acquirer belongs to Promoter/Promoter group	The Acquirer does not belonging to the Promoter/Promoter group		
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 (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	0	0	NA
<del>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)</del>			
<del>c) Voting rights (VR) otherwise than by equity shares</del>			
<del>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)</del>			
e) Total (a+b+c+d)	0	0	0
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	983926	16.22%	NA
<del>b) VRs acquired otherwise than by equity shares</del>			
<del>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each</del>			

<p>category) acquired</p> <p><del>d) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)</del></p> <p>e) Total (a+b+c+/-d)</p>	983926	16.22%	0
<p><b>After the acquisition, holding of acquirer along with PACs of:</b></p> <p>a) Shares carrying voting rights</p> <p><del>b) VRs otherwise than by equity shares</del></p> <p><del>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) after acquisition</del></p> <p><del>d) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)</del></p> <p>e) Total (a+b+c+d)</p>	983926	16.22%	NA
<p>Mode of acquisition (e.g. open market / Off Market/ public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)</p>	Off Market and Open Market		
<p>Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.</p>	NIL		
<p>Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.</p>	02-11-2023		
<p>Equity share capital / total voting capital of the TC before the said acquisition</p>	6,06,67,000 (60,66,700 Equity shares of R.10/- each)		
<p>Equity share capital/ total voting capital of the TC after the said acquisition</p>	6,06,67,000 (60,66,700 Equity shares of R.10/- each)		
<p>Total diluted share/voting capital of the TC after the said acquisition</p>	6,06,67,000 (60,66,700 Equity shares of R.10/- each)		

**Part-B\*\*\***

**Name of the Target Company:**

Signature of the acquirer / Authorized Signatory

Place: MALAPPURAM

Date: 17.01.2024

**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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.