JAYANTI PRIME SOFTWARE ADVISORY PRIVATE LIMITED

Regd: 6-7-8 Shop, Pratap Nagar Murlipura Scheme, Matraji Jaipur 302013

Email: jayanti.prime2011@rediffmail.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, JAYANTI PRIME SOFTWARE ADVISORY PRIVATE LIMITED, located at 6-7-8 Shop, Pratap Nagar Murlipura Scheme, Matraji Jaipur 302013 hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the disposal of 4765430 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 JAYANTI PRIME SOFTWARE ADVISORY PRIVATE LIMITED

Supa Shee

Director

SURAJ SHEE Director

DIN: 08828572

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 Infotech & Software Ltd. Jayanti Prime Software Advisory Private Limited Yes		
Name(s) of the transferor/ disposer and Persons Acting in Concert (PAC) with the transferor/ disposer			
Whether the acquirer/Disposer belongs to Promoter/Promoter group			
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/votin g capital of the TC (**)
#Before the disposition under consideration, holding of:			
 a) Shares carrying votingrights 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 instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) 	- - -	- - -	- - -
Details of acquisition/sale			
a) Shares carrying voting rights acquired/soldb) VRs acquired /sold otherwise than by sharesc) Warrants/convertible securities/any other instrument	4765430	-	
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	
 d) Shares encumbered / invoked/released by theacquirer e) Total (a+b+c+/-d) 	-	-	-

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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 JAYANTI PRIME SOFTWARE ADVISORY PRIVATE LIMITED

Sural Shee Director

SURAJ SHEE Director

DIN: 08828572 Place: Jaipur Date: 09.02.2024