September 22, 2021

To.

| BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street Mumbai – 400001 Scrip Code: 542367 | National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: XELPMOC | The Board of Directors, Xelpmoc Design and Tech Ltd. #17, 4th Floor, Agies Building, 1st 'A' cross, 5th Block, Koramangala, Bengaluru – 560034 |
|---|--|--|
|---|--|--|

Ref: Xelpmoc Design and Tech Limited

Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

with reference to the subject cited above, please find enclose herewith my disclosure pursuant to the provisions of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of equity shares of Xelpmoc Design and Tech Limited.

Request you to take the same on your record.

Thanking you,

Yours faithfully,

Natasha Nayar Encl: as above

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) | Xelpmoc Desi | gn and Tech Limit | ed |
|--|---|---|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Name of the acquirer: Mrs. Natasha Nayar Persons Acting in Concert (PAC): Mr. Jaison Jose & Mrs. Bobby Jose | | |
| Whether the acquirer belongs to Promoter / Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s)where the shares of TC are Listed | National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) | | |
| 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 acquirer along with PACs of: | | | |
| Shares carrying voting rights Mrs. Natasha Nayar | Nil | Nil | Nil |
| Mrs. Bobby Jose | Nil | Nil | Nil |
| Mr. Jaison Jose | 841290 | 6.14% | 6.14% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) | | Nil | Nil |
| c) Voting rights (VR) otherwise than by 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) | 841290 | 6.14% | 6.14% |
| Details of acquisition | | | |
| Shares carrying voting rights acquired Mrs. Natasha Nayar | 23 | 0.00% (Negligible) | 0.007 |
| Mrs. Bobby Jose | 10 | 0.00% | 0.00% |
| Mr. Jaison Jose | Nil | (Negligible) Nil | (Negligible) |
| b) VRs acquired otherwise than by equity 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 holding in each category) acquired | | Nil | Nil |
|--|---------------------------------|-----------------------|-----------------------|
| d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) | | NIL | Nil |
| e) Total (a+b+c+/-d) | 33 | 0.00% (Negligible) | 0.00% (Negligible) |
| After the acquisition, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | | | |
| Mrs. Natasha Nayar | 23 | 0.00% | 0.00% |
| Mrs. Bobby Jose | 10 | 0.00% | 0.00% |
| Mr. Jaison Jose | 841290 | 6.14% | 6.14% |
| b) VRs otherwise than by equityshares | Nil | Nil | Nil |
| 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) | Nil | Nil | Nil |
| d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) | t . | Nil | Nil |
| e) Total (a+b+c+d) | 841323 | 6.14% | 6.14% |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.) | | | - |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | * | | |
| 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. | | 21 | |
| Equity share capital / total voting capital of the TC before the said acquisition | 13,70,52,980 (Rs.10/- each) | (1,37,05,298 Equit | y Shares of |
| Equity share capital/ total voting capitalof the TC after the said acquisition | Rs.10/- each) | (1,37,05,298 Equit | |
| Total diluted share/voting capital of theTC after the said acquisition | 13,70,52,980 (Rs.10/- each) | 1,37,05,298 Equit | y Shares of |