

***Sion Investment Holdings Pte. Limited
9 Raffles Place #26-01
Republic Plaza, Singapore 048619***

February 29, 2024

CMS Info Systems Limited

T-151, Tower No. 10,
Railway Station Complex,
5th Floor, Sector-11,
CBD Belapur,
Navi Mumbai,
Maharashtra, 4000614

BSE Limited

Listing Department

P.J. Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited

Listing Department

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra,
Mumbai – 400 051

Dear Sir,

Sub: Disclosure under Regulation 29 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached the disclosure under Regulation 29 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours faithfully,

For and on behalf of Sion Investment Holdings Pte. Limited



Authorised signatory
Name: Kirti Ram Hariharan
Designation: Director

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of the Sale

Name of the Target Company (TC)	CMS Info Systems Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Sion Investment Holdings Pte. Limited		
Whether the seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the sale are 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 sale under consideration, holding of:			
a) Shares carrying voting rights	4,17,71,975	26.69%	26.69%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	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)	4,17,71,975	26.69%	26.69%
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/sold	4,17,71,975	26.69%	26.69%
b) VRs acquired/sold otherwise than by 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/sold	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	4,17,71,975	26.69%	26.69%
After the acquisition/sale holding of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares	Nil	Nil	Nil

carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	Nil	Nil	Nil
Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Sale on the open market		
Date of acquisition /sale of shares/ VR or date of receipt of intimation of allotment of shares whichever is applicable.	The 2% threshold was crossed on February 27, 2024.		
Equity share capital / total voting capital of the TC before the said acquisition /sale	INR 1,56,51,09,240 comprising 15,65,10,924 equity shares of face value of INR 10 each.		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	INR 1,56,51,09,240 comprising 15,65,10,924 equity shares of face value of INR 10 each.		
Total diluted share/voting capital of the TC after the said sale	INR 1,56,51,09,240 comprising 15,65,10,924 equity shares of face value of INR 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 i.e. as on December 31, 2023.*

*(**) 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 as on December 31, 2023.*

([#]) Please note that the fully diluted numbers do not include the details of the unexercised stock options.

Signature of the ~~acquirer~~/seller / Authorised Signatory

For **Sion Investment Holdings Pte. Limited**



Name: Kirti Ram Hariharan

Designation: Director

Place: Singapore

Date: 29 February 2024