DHANVARSHA ADVISORY SERVICES PRIVATE LIMITED

1/G KHUDIRAM BOSE SARANI, SALTEE PLAZA, 6TH FLOOR, ROOM NO 607, CABIN M8
NEAR NAGER BAZAR KOLKATA 700080 E-mail ld: dhanvarshaadvisorvi11@gmail.com

Date: - 08/12/2022

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, **Dhanvarsha Advisory Services Private Limited**, located at 272, First Floor, Nait Ram Car Market Naharpur, Sector-7, Rohini New Delhi DI 110085 hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the disposal of 10,00,000 Equity shares of the Company of Indian Infotech & Software Ltd. on 5th December, 2022 through On Market Mode.

Kindly take the same in your record.

Thanking You,

For Dhanvarsha Advisory Services Private Limited For Dhanvarsha Advisory Services Pvt. Ltd.

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Sagar Shee

Director / Authorised Signatory

Director

DIN: 08213387

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) Name(s) of the transferor/ disposer and Persons Acting in Concert (PAC) with the transferor/ disposer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed.		Endian Infotech & Software Ltd. Dhanvarsha Advisory Services Private Limited Yes						
					Bombay Stock Exchange			
					Detail	s of the nequisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)
		#8	efore the disposition under consideration, holding of:		10 A			
	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others) Voting rights (VR) otherwise than byshares	80,484,170-	8.00% - - -	8.00%				
d) e)	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) Total (a+b+c+d)	80,484,170	8.00%	8.00%				
	Details of acquisition /sale							
	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	20.00,000 - -	0.19% -	0.19%				
d) e)	category) acquired/sold Shares encumbered / invoked/released by theacquirer Total (a+b+c+/-d)	20,00,000	0.19%	0,19%				

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After t	the disposition holding of:			
a)	Shares carrying voting rights	7.84.84.170	7.80%	7.80%
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)			
e)	afteracquisition Total (a+b+c+d)	7,84,84,170	7.80%	7.80%
	of acquisition / sale (e.g. open market / off-market / public rights issue / preferential allotment / inter-se transfer etc).		On Market	
issue / _ Date of			On Market 08/12/2022	
issue / Date of intimat Equity	rights issue / preferential allotment / inter-se transfer etc). f acquisition / sale of shares / VR or date of receipt of	Paid Up Capital:	08/12/2022	
issue / Date of intimat Equity acquisi Equity	rights issue / preferential allotment / inter-se transfer etc). f acquisition / sale of shares / VR or date of receipt of tion of allotment of shares, whichever is applicable share capital / total voting capital of the TC before the said	Paid Up Capital: sha Paid Up Capital;	08/12/2022 Rs 1005589500 res of Rs.1 each	n) 0 (100558950

- (*) 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 Dhanvarsha Advisory Services Private Limited For Dhanvarsha Advisory Services Pvt. Ltd.

agrit Shai

Sagar Shee

Director :

Director/Authorised Signatory

DIN: 08213387

Place: New Delhi Date: 08.12.2022