Date: November 08, 2019

From

Mahalingam Vasudevan

39, Avia Enclave, Balakrishna Street, Nanmangalam, Chennai – 600117

To

1. BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

2. National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

3. CALIFORNIA SOFTWARE COMPANY LIMITED

Temple Steps, Block 1, Third Floor, No.184-187, Anna Salai, Little Mount, Chennai - 600015

Dear Sir,

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

Please find attached herewith a disclosure made under regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding acquisition of 6,00,000 (Six Lakhs only) Equity Shares of California Software Company Limited.

Thanking you

Yours faithfully

Mahalingam Vasudevan

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

Name of the Target Company (TC)	CALIFORNIA SOFTWARE COMPANY LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MAHALINGAM VASUDEVAN		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED NSE LIMITED		
Details of the acquisition / disposal 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 :			
a) Shares carrying voting rightsb) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	44,66,673	36.12%	36.12%
c) Voting rights (VR) otherwise than by shares			
 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) 			

rights 6,00,000 4.85% 4.85%
nn by shares
securities/any at entitles the chares carrying e TC (specify h category)
an anguiror
•
6,00,000 4.85% 4.85% In by shares securities/any at entitles the shares carrying e TC (specify

After the acquisition/sale, holding of:			
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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) after acquisition e) Total (a+b+c+d) 	50,66,673	40.97%	40.97%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF-MARKET (Purchase of shares as per the Share Purchase Agreement between Dr. M. Vasudevan and Kemoil Limited)		
Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	November 07, 2019		

Equity share capital / total voting capital of the TC before the said acquisition / sale	1,23,65,006 Equity shares of Rs. 10/- each Equity Share Capital – Rs. 12,36,50,060/-
Equity share capital/total voting capital of the TC after the said acquisition / sale	1,23,65,006 Equity shares of Rs. 10/- each Equity Share Capital – Rs. 12,36,50,060/-
Total diluted share/voting capital of the TC after the said acquisition	1,23,65,006 Equity shares of Rs. 10/- each Equity Share Capital – Rs. 12,36,50,060/-

- (*) 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.

Signature of the seller / Authorized Signatory

Place: Chennai Date: 08.11.2019
