



Date: 22.09.2023

To,

**BSE LIMITED** 

**Phiroze Jeejeebhoy Towers** Dalal Street , Mumbai - 400001

Tel:022-22721233/34

Fax: 022-22722131/2037/2061/41 **Email:** corp.relations@bseindia.com corp.compliance@bseindia.com

**Scrip Code: 532172** 

The National Stock Exchange Limited, Exchange Plaza, BandraKurla Complex,

Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38

Email: cmlist@nse.co.in

**Scrip Code: ADROITINFO** 

Dear Sir/Madam

Sub: Disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares and **Takeover) Regulations 2011.** 

In compliance with Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, by promoter of the company, please find the enclosed herewith disclosure of M/s. SoftPoint Technologies Pvt Ltd. in the format prescribed.

This is for the information and records of the Exchange.

Kindly acknowledge the receipt of the same.

Thanking You Yours sincerely,

## For Adroit Infotech Limited

SUDHA KIRAN REDDY Digitally signed by SUDHA KIRAN REDDY SLINKERNENI SUNKERNENI

Date: 2023.09.22 16:35:56 +05'30'

**Sudhakiran Reddy Managing Director** DIN: 01436242

**Encl: As above** 



SOFTPOINT TECHNOLOGIES PRIVATE LIMITED Plot No. 47, Road No. 7, Prashasan Nagar Jubilee Hills, Hyderabad – 500 033, Telangana Cont. No. +91-6453 9663, email: <a href="mailto:info@softpointech.com">info@softpointech.com</a> CIN: U72200TG2001PTC036239, url: <a href="www.softpointech.com">www.softpointech.com</a>,

Date: 22-09-2023

To,
BSE LIMITED
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Dalal Street ,Mumbai - 400001
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Email: corp.relations@bseindia.com
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To,
Company Secretary & Compliance Officer
Adroit Infotech Limited
1st Floor, Plot N. 7A, MLA Colony
Road No. 12, Banjara Hills,
Hyderabad - 500034
Tel: +91-40-23552284/85/86
Fax: +91-40-23552283
Email: cs@adroitinfotech.com

To,
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Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, regarding Sale of equity share of Adroit Infotech Limited.

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With respect to the subject cited above, I the undersigned, do hereby give disclosure under Reg. 29(2) of SEBI (SAST) Regulations, 2011, and under 7(2) of PIT Regulations, 2015 with regard to sale of Equity Shares of Adroit Infotech Limited, the Company have sold part of Shares and the disclosure/s pertaining to the sale is attached herewith for information and records.

Kindly take the same on your record

Thanking you

For SoftPoint Technologies Pvt. Ltd.

S. Sillette leady

Authorized Signatory
Authorized Signatory

## FORMAT FOR DISCLOSURES UNDER REGULATION 29(1)/29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	Adroit Infotech Limited		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SoftPoint Technologies Private Limited		
3.	Whether the acquirer belongs to Promoter/Promoter group	No,		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd and NSE Ltd		
	Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
	ore the acquisition under consideration,			
	ding of:			
	Shares in the poture of angual bases (alada)	75,85,745	37.43	37.43
D)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c)	Voting rights (VR) otherwise than by equity shares			
4)	Warrants/convertible securities/any other			
u)	instrument that entitles the acquirer to receive			
	shares carrying voting rights in the TC (specify			
	holding in each category)			
	Total (a+b+c+d)	75,85,745	37.43	37.43
Det	ails of Acquisition / Sale	10,00,120	07720	07.20
	Shares carrying voting rights acquired/ sold	5,00,000	2.47	2.47
	VRs acquired/ sold otherwise than by equity			
	shares			
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			
d)	Shares encumbered/invoked/released by the acquirer			
	Total (a+b+c+d)	5,00,000	2.47	2.47
-				

For SoftPoint Technologies Pvt. Ltd.
S. Seitatha Medal

**Authorized Signatory** 

Aft	er the <del>Acquisition</del> / Sale, holding of:				
a) b) c) d)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive	70,85,745	34.96	34.96	
	shares carrying voting rights in the TC (specify holding in each category) after acquisition  Total (a+b+c+d)	70.05.745	24.06	24.06	
6.	Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	70,85,745   34.96   34.96   Open Market			
7.	Date of acquisition / Sale of Shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21st September'2023			
8.	Equity share capital/ total voting capital of the TC before the said acquisition	2,02,67,372 Equity Shares of Rs. 10/- each			
9.	Equity share capital/ total voting capital of the TC after the said acquisition	2,02,67,372 Equity Shares of Rs. 10/- each			
10.	Total diluted share/voting capital of the TC after the said acquisition	2,02,67,372 Equity Shares of Rs. 10/- each			

- (\*) 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 SoftPoint Technologies Pvt. Ltd.

Signature of the acquirer / Seller / Authorized Signatory

Place: Hyderabad Date: 22/09/2023