

ANNEXURE - 1

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)	TELESYS INFO-INFRA (I) LIMITED (Formerly known as Telesys Software Limited) CIN : L70200TN1992PLC023621 BSE SCRIP CODE : 532315		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	KIRTI COSMETICS PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
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:	0	0	0
<ul style="list-style-type: none"> a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity 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) e) Total (a+b+c+d) 			
Details of acquisition	14,73,684	7.20 %	7.20 %
<ul style="list-style-type: none"> a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying 			



category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)			
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs 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) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	14,73,684	7.20 %	7.20 %
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	14,73,684 Equity Shares of face value of Rs.10 each issue price Rs.19 acquired through Preferential Allotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares of Target Company		
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.	07/02/2023		
Equity share capital / total voting capital of the TC before the said acquisition	1,00,09,900 Equity Shares of Face value of Rs.10/- each i.e. Rs. 10,00,99,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition	20466529 Equity Shares of Face value of Rs.10/- each i.e. Rs. 204665290/-		
Total diluted share/voting capital of the TC after the said acquisition	20466529 Equity Shares of Face value of Rs.10/- each i.e. Rs. 204665290/-		

