

California Software Company Limited

CIN: L72300TN1992PLC022135 Registered Office: 2nd Floor, Unit 9, STPI Building, 5 Rajiv Gandhi Salai, Taramani, Chennai 600 113, India Phone +91 044 3910 3620 Email: <u>investor@calsoftgroup.com</u> www.calsoftgroup.com/www.calsof.com

Date : 05.04.2019

То

BSE Ltd. P J Tower Dalal Street, Mumbai – 400 001

Sub.:- Disclosure under Regulation 30 of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011

NSE Symbol: CALSOFT Security Code: 532386 Series: EQ

Dear Sir,

Pursuant to Regulation 30 of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011, the Company is in receipt of Annual disclosure from promoters together with the persons acting in concert as on 31st March 2019.

The disclosure received from the promoter is enclosed herewith.

Kindly take the same on your records

Thanking you, Yours faithfully,

RRangenthy

Rajagopalachari Ranganathan Company Secretary



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & <u>Takeovers) Regulations, 2011</u>

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	California Software Company Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
		BSE Limited		
3.	Particulars of the shareholder(s):			
a.	Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or	NA		
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Vasudevan Mahalingam		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As	on March 31 st of the year, holding of:			
b) c)	Warrants, Convertible Securities	49,36,673	39.92	NA
То	tal	49,36,673		

Vasudevan Mahalingam Date : 31st March 2019 Place : Dubai

Part-B Name of the Target Company: California Software Company Limited

Name(s) of the person and	Whether the person belongs to	PAN of the person and PACs
Persons Acting in Concert	Promoter/Promoter group	
(PAC) with the person		
Vasudevan Mahalingam	Promoter	ABGPV5992D

Vasudevan Mahalingam Date : 31st March 2019 Place : Dubai

(*) 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.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.