

***Sion Investment Holdings Pte. Limited***  
***9 Raffles Place #26-01***  
***Republic Plaza, Singapore 048619***

June 13, 2023

**CMS Info Systems Limited**

T-151, Tower No. 10,  
Railway Station Complex,  
5th Floor, Sector-11,  
CBD Belapur,  
Navi Mumbai,  
Maharashtra, 4000614

**BSE Limited**

**Listing Department**

P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**The National Stock Exchange of India Limited**

**Listing Department**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra,  
Mumbai – 400 051

Dear Sir,

**Sub: Disclosure under Regulation 29 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find attached the disclosure under Regulation 29 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours faithfully,

For and on behalf of Sion Investment Holdings Pte. Limited



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Authorised signatory  
Name: Giridhar Veera Raghavan  
Designation: Director

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

**Part A - Details of the Sale**

Name of the Target Company (TC)	CMS Info Systems Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Sion Investment Holdings Pte. Limited		
Whether the seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the sale are as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the sale under consideration, holding of:</b>			
a) Shares carrying voting rights	9,40,72,975	60.92%	60.92%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
		<b>60.92%</b>	<b>60.92%</b>

e) Total (a+b+c+d)	<b>9,40,72,975</b>		
<b>Details of acquisition/ sale</b>			
a) Shares carrying voting rights acquired/sold	2,23,01,000 <sup>#</sup>	14.44%	14.44%
b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	<b>2,23,01,000</b>	<b>14.44%</b>	<b>14.44%</b>
<b>After the acquisition/sale holding of:</b>			
a) Shares carrying voting rights	7,17,71,975	46.48%	46.48%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	Nil	Nil	Nil

TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	<b>7,17,71,975</b>	<b>46.48%</b>	<b>46.48%</b>
Mode of <del>acquisition</del> / sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Sale on the open market		
Date of <del>acquisition</del> /sale of shares/ <del>VR or date of receipt of intimation of allotment of shares whichever is applicable.</del>	The 2% threshold was crossed on June 9, 2023 <sup>#</sup> .		
Equity share capital / total voting capital of the TC before the said <del>acquisition</del> /sale	INR 1,54,40,00,780 comprising 15,44,00,078 equity shares of face value of INR 10 each.		
Equity share capital/ total voting capital of the TC after the said <del>acquisition</del> /sale	INR 1,54,40,00,780 comprising 15,44,00,078 equity shares of face value of INR 10 each.		
Total diluted share/voting capital of the TC after the said sale	INR 1,54,40,00,780 comprising 15,44,00,078 equity shares of face value of INR 10 each. <sup>#*</sup>		

*Note:*

*(\*) 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 i.e. as on March 31, 2023.*

*(\*\*) 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 as on March 31, 2023.*

*(<sup>#</sup>) The Seller sold 10,61,000 shares representing 0.69% of the then share capital on February 1, 2023. The Seller additionally sold 21,240,000 shares on June 9, 2023 representing 13.75% of the share capital as on March 31, 2023. The 2% limit was breached on June 9, 2023.*

*(<sup>#\*</sup>) Please note that the fully diluted numbers do not include the details of the unexercised stock options.*

Signature of the ~~acquirer~~/seller / Authorised Signatory

For **Sion Investment Holdings Pte. Limited**

A handwritten signature in blue ink, appearing to read 'Giridhar Veera Raghavan', with a horizontal line underneath it.

Name: Giridhar Veera Raghavan

Designation: Director

Place: Singapore

Date: June 13, 2023