

CIN: L72200MH2005PLC153539

Date: 28.06.2021

To,

BSE Limited
Phoiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Sub: Intimation under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Ma'am,

Please find attached disclosure in Form- C pursuant to Regulation 7(2)(a) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 with respect to intimation received on June 28, 2021 from Shahnawaz Aijazuddin Shaikh, Executive Director of the Company, for acquisition of the Equity Shares of the Company.

We request you to treat this intimation as compliance with Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and take the same on record.

Yours truly,

For Octaware Technologies Limited

Ankit Mehra

Company Secretary & Compliance Officer

Date: 28.06.2021

To, To,

Mr. Ankit Mehra, Company Secretary
BSE Limited
Octaware Technologies Limited
Phoiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Rdmarol Off Kurla Andheri Road

Mumbai- 400001 Mumbai 400059

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

I wish to inform you that I have acquired 148800 equity shares of Octaware Technologies Limited from 23.06.2021 to 28.06.2021 being 4.144% of total paid up equity share capital of the Company.

In accordance with the provisions of Regulation [Regulation 7 (2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015. I am enclosing herewith the requisite disclosure in Form C duly signed by me.

Please take a note of the same and oblige.

Shahnawaz Aijazuddin Shaikh

Director

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Octaware Technologies Limited

ISIN of the company: INE208U01019

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos	Categor y of Person (Promot ers/ KMP / Directors / Immedia te relative to / others etc)	Securities to acquisit	Securities acquired				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intima tion to compa ny	Mode of acquisition / disposal (on market/publi c/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed	
		Type of security (For eg. – Shares, Warrant s, Convertible Debentur es etc.)	No. and % of shareh olding	Type of securit y	N 0	Val u e	Transa ct ion Type	Type of security	No. and % of sharehol di ng	Fro m	То			

Shahnawa			214548 &	Equity	48	4,21	Purchas	Equity	219348	23.0	23.0	28.06.	On Market	BSE
Z	Director	Equity	5.975%	shares	00	,920	e	Shares	&	6.20	6.20	2021		Limited
Aijazuddi		shares							6.109%	21	21			
n Shaikh,														
PAN:				Equity	20	18,0	Purchas	Equity	240148	24.0	24.0	28.06.	On Market	BSE
AKHPS94				Shares	80	8,56	e	Shares	&	6.20	6.20	2021		Limited
88H,					0	0			6.688%	21	21			
DIN:														
06910575,				Equity	11	996,	Purchas		251348&	25.0	25.0	28.06.	On Market	BSE
Address:				Shares	20	240	e	Shares	7%	6.20	6.20	2021		Limited
Om-					0					21	21			
Adarsh														
Chsl, A-				Equity	11	985	Purchas		363348	28.0	28.0	28.06.	On Market	BSE
303,				Shares	20	0,40	e	Shares	&	6.20	6.20	2021		Limited
Deonar					00	0			10.119%	21	21			
Mun.														
Colony,														
Sector 2,														
Plt No 6,														
Govandi,														
Mumbai-														
400043														
Contact Number:														
88988856														
22														
<i>LL</i>			1											

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivati	Exchange on which the trade was executed							
Type of contract	ype of contract Contract specifications Buy Sell							
		Notional	Number of	Notional Value	Number of			
		Value	units		units			
			(contracts		(contracts *			
			* lot size)		lot size)			
15	16	17	18	19	20	21		
-	-	-	-	-	-	-		

Name: Shahnawaz Aijazuddin Shaikh

Designation: Director **Date:** 28/06/2021 **Place:** Mumbai

Signature: