

CIN: L72200MH2005PLC153539

Date: 11.11.2020

To,

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

Email: corp.relations@bseindia.com

Sub: Disclosure for intimation received from Sajid Iqbal Abdul Hameed for disposal of equity shares of the Company

Dear Sir,

We have received intimation from Mr. Sajid Iqbal Abdul Hameed, (Promoter of the Company) pursuant to regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 regarding disposal of 645282 no. of equity shares comprising 17.97 % of the Paid-up Share Capital of the Company.

After the said disposal Mr. Sajid Iqbal Abdul Hameed will not hold any shares of the Company. In this regard we are submitting herewith the disclosure received from Mr. Sajid Iqbal Abdul Hameed, pursuant to regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

This is for your information and record.

Kindly acknowledge the receipt of the same.

For Octaware Technologies Limited

Ankit Mehra

Company Secretary & Compliance Officer

Encl: Disclosure

Date: 11.11.2020

To.

BSE Limited
Phoiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Email: corp.relations@bseindia.com

To,
Mr. Ankit Mehra, Company Secretary
Octaware Technologies Limited
204 Timmy Arcade Makwana
Rdmarol Off Kurla Andheri Road
Mumbai 400059
Email: ankit.mehra@octaware.com

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

Dear Sir,

With reference to the aforementioned subject, please find enclosed herewith the disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015. I, Sajid Iqbal Abdul Hameed, Promoter, of Octaware Technologies Limited (The Company) resident at 1601, Ayesha Tower, SV Road, Jogeshwari West, Mumbai-400102 hereby submit the disclosure with regard to disposal of Equity Shares of the Company by me as inter-se transfer of shares, as per mutual settlement agreement through an offmarket transaction, duly signed by me, for your information and record.

Yours Truly,

Sajid Iqbal Abdul Hameed

Disposer Promoter

Encl: Disclosure

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).

| Mode of acquisition / disposal (on market/public / rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) | |
|--|---|
| Date of intima tion to comp any | |
| Date of allotment advice/ disposition of shares/sale of shares specify | To |
| Date of allotment advice/ dispositio shares/ sa shares sp | From |
| s held | No. and % of shar ehol di ng |
| Securities held post acquisition/disp osal | Type of security |
| Securities acquired/disposed | Transa ct ion Type |
| quired/ | Val u e |
| ities ac | °Z |
| Secur | Type of secu rity |
| Securities held prior to acquisition/disposa I | No. and % of shareh olding |
| Securities held prior to acquisition/disp | Type of securit y (For eg. – Shares, Warra nts , Conver ti ble Debent ur es etc.) |
| Categor y of Person (Promot ers/ KMP / Directors / Immediate relative to / others etc) | |
| Name, PAN, CIN/DIN, & address with contact nos | |

| Inter-Se | Transfer o | shares between | promoters | through an off- | market | transaction | | | | | | | | | | |
|-----------|-------------|----------------|-----------|-----------------|--------|-------------|---|---|----------|--------------|-----------|-------|------------|-------|---------|--------|
| 11.11. | 2020 | | | | | | | | | | | | | | | |
| | 2020 | | | | | | | | | | | | | | | |
| 11.11. | 2020 | | | * | | | | | | | | | - | | | |
| NIL | | 25 | | | | | | | | | | | | | | |
| Equity | Shares | | | | | | | | | | | | | | | |
| Sell | | | | | | | | | | | | | | | | |
| INR | 4,85 | ,25, | 206. | 40 | | | | | | | | | | | | |
| 6452 | 82 | | 17.9 | 7% | | | | | | | | | | | | |
| Equit | y | share | S | | | | | | | | | | | | | |
| 645282 | | 17.97% | | | | | | | | | | | | | | |
| Equity | shares | | | | | | | 4 | | | | | | | | |
| Promoter | | | | | | | | | | | | | | | | |
| Mr. Sajid | Iqbal Abdul | Hameed | DIN: | 02544461 | PAN: | AJWPS0895 | D | | Address: | 1601, Ayesha | Tower, SV | Road, | Jogeshwari | West, | Mumbai- | 400102 |

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 | Trading in derivatives (Specify type of contract, F | Futures or Options etc) | ons etc) | | | Exchange on which the trade |
|---------------------|---|-------------------------|-------------|--------------------------|--------------|-----------------------------|
| | | | | | | was executed |
| Type of contract | Type of contract Contract specifications | Buy | | Sell | | |
| | | Notional | Number of | Number of Notional Value | Number of | |
| | | Value | units | | units | |
| | ¥ | | (contracts | | (contracts * | |
| | | | * lot size) | | lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| i | 1 | 1 | 1 | | | 1 |

Stower Jours

Sajid Iqbal Abdul Hameed

Disposer Promoter Date: 11.11.2020 Place: UAE ****

Date: 11.11.2020

To,

BSE Limited
Phoiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Email: corp.relations@bseindia.com

To, Mr. Ankit Mehra, Company Secretary Octaware Technologies Limited 204 Timmy Arcade Makwana Rdmarol Off Kurla Andheri Road Mumbai 400059

Email: ankit.mehra@octaware.com

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011

Dear Sir/Madam,

In terms of disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011, I, Sajid Iqbal Abdul Hameed, Promoter of Octaware Technologies Limited (The Company) resident at 1601,Ayesha Tower, SV Road, Jogeshwari West, Mumbai-400102, hereby submit the disclosure with regard to the disposal of Equity Shares of the Company, owned by me, as per mutual settlement agreement through an off market transaction under inter-se transfer of shares, duly signed by me, for your information and record.

Yours Truly,

Sajid Iqbal Abdul Hameed

Seller

Promoter

Encl: Disclosure

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

Part-A- Details of the Disposer

| Name of the Target Company (TC) | Octaware Technologies Limited |
|---|-------------------------------|
| Name(s) of the Transferor and Persons | Mr. Sajid Iqbal Abdul Hameed |
| Acting in Concert (PAC) with the disposer | |
| Whether the disposer belongs to | Yes |
| promoter/Promoter group | |
| Name(s) of the Stock Exchange(s) where | BSE Limited |
| the shares of TC are Listed | |

| Details of the disposition 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 disposition under consideration, holding of disposer along with PACs of: | | | |
| a) Shares carrying voting rightsb) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | 17.97% | 17.97% |
| 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) | 645282 | 17.97% | 17.97% |
| Details of disposition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares | 645282 | 17.97% | 17.97% |
| 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 | y . | , | |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | ~~ | | |
| e) Total (a+b+c+/-d) | 645282 | 17.97% | 17.97% |

| After the disposition, holding of disposer along with PACs of: | | | |
|--|---|---|---|
| a) Shares carrying voting rights | 0 | 0 | 0 |
| 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) | 0 | 0 | 0 |
| e) Total $(a+b+c+d)$ | | | |

| Mode of sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) | Inter-se Transfer amongst Promoters through an off- market transaction |
|--|---|
| Salient features of the securities sold including time till redemption, ratio at which it can be converted into equity shares, etc. | N.A. |
| Date of sale 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. | 11.11.2020 |
| Equity share capital / total voting capital of the TC before the said acquisition | 3590570 Equity shares |
| Equity share capital/ total voting capital of the TC after the said acquisition | 3590570 Equity shares |
| Total diluted share/voting capital of the TC after the said acquisition | 3590570 Equity shares |

Sajid Iqbal Abdul Hameed Seller

Promoter

Date: 11.11.2020 Place: UAE