

Date: 16 October 2020

To,

Corporate Compliance and Listing Centre
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai 400 001
Scrip Code: 542367

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block
Bandra Kurla Complex, Bandra East
Mumbai 400 051
Scrip Code: XELPMOC

Dear Sir,

Security Name: **Xelpmoc Design and Tech Limited ('the Company')**
ISIN: **INE01P501012**

Sub: Filing of report under 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of shares and Take overs) Regulations, 2011, as amended ("SEBI Takeover Regulations")

In compliance with Regulation 29(2) of the SEBI Takeover Regulations, we, University of Notre Dame Du Lac are hereby providing information regarding the sale of the equity shares of the Company.

Enclosed is the report in the format as prescribed in the SEBI Takeover Regulations.

This is for your information and record.

For **University of Notre Dame du Lac**



Authorised Signatory
Timothy W. Dolezal
Managing Director

Encl.: Statement of Disclosure under Regulation 29(2) of the SEBI Takeover Regulations

Copy To:

The Company Secretary,
XELPMOC DESIGN AND TECH LIMITED
#17, 4th Floor, Agies Building, 1st 'A' Cross,
5thBlock, Koramangala, Bengaluru – 560 034,
Karnataka, India

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

Name of the Target Company (TC)	Xelpmoc Design and Tech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	University of Notre Dame du Lac		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited and BSE Limited		
Details of the acquisition/ disposal 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:			
a) Shares carrying voting rights	803,800	5.86%	5.86%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) other 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
e) Total (a+b+c+d)	803,800	5.86%	5.86%
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/ sold	155,161	1.13%	1.13%
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)	155,161	1.13%	1.13%
After the acquisition/ sale, holdings of:			
a) Shares carrying voting rights	648,639	4.73%	4.73%
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 TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	648,639	4.73%	4.73%
Mode of acquisition/ sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open market		
Date of acquisition / sale of shares/ VR or date of receipt of intimation or allotment of shares, whichever is applicable	Date of transaction: 07 Oct 2020, 14 Oct 2020, 15 Oct 2020, 16 Oct 2020		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	Rs. 137,052,980 divided into 13,705,298 equity shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 137,052,980 divided into 13,705,298 equity shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition/ sale	Rs. 137,052,980 divided into 13,705,298 equity shares of Rs. 10 each		

(*) 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.

(**) 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.

Signature of the Authorised Signatory

University of Notre Dame du Lac



Timothy W. Dolezal
Managing Director

Place: South Bend, Indiana, USA

Date: October 19, 2020
