## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

## Part A - Details of the Sale

Name of the Target Company (TC)		Coforge Limited (formerly known as NIIT Technologies Limited)			
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller		Hulst B.V.			
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			
Deta	ails 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 (**)	
Before the sale under consideration, holding of:					
a)	Shares carrying voting rights	1,84,21,260	30.16%	29.51%	
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	

e)	Total (a+b+c+d)	1,84,21,260	30.16%	29.51%
Deta	ils of <del>acquisition /</del> sale			
a)	Shares carrying voting rights acquired/sold	21,50,000	3.52%	3.44%
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/releas ed by the acquirer	Nil	Nil	Nil
e)	Total (a+b+c+/-d)	21,50,000	3.52%	3.44%
After the acquisition/sale holding of:				
	8			
a)	Shares carrying voting rights	1,62,71,260	26.64%	26.07%
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)	1,62,71,260	26.64%	26.07%
Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Sale on the open market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares whichever is applicable.	3 /		
Equity share capital / total voting capital of the TC before the said acquisition/sale(*)	INR 61,08,70,800 comprising 6,10,87,080 equity shares of face value of INR 10 each.		
Equity share capital/ total voting capital of the TC after the said acquisition/sale(*)	INR 61,08,70,800 comprising 6,10,87,080 equity shares of face value of INR 10 each.		
Total diluted share/voting capital of the TC after the said sale (**)			

## *Note:*

<sup>(\*)</sup> 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

<sup>(\*\*)</sup> 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.

Signature of the acquirer + seller / Authorised Signatory

For Hulst B.V.

Name: Designation:

R. Posthumus Director

Place: Date:

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Vistra Management Services (Netherlands) B.V.

name:

place.

place:

R. Posthumus

**Amsterdam** 

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Y.M. Theuns

Proxy Holder A **Amsterdam** 

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