

RAKESH KUMAR VERMA

27th June, 2024

To,

**Asst. General Manager (Corporate
Services)
BSE Limited
25th Floor, P.J.Towers
Dalal Street, Mumbai - 400001**

**Asst. Vice President - Listing,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex ,
Bandra (East) Mumbai- 400051**

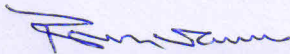
Subject: Disclosure Under regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir,

I, Rakesh Kumar Verma, Promoter and Managing Director of C.E. Info Systems Ltd. sold 5,00,000 Equity Shares of Rs. 2/- each in bulk/block deal on 26.06.2024. In this regard, find enclosed the Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly acknowledge the receipt of the same.

Thanking you



Rakesh Kumar Verma

Encl.: As above

Copy to:

1	The Company Secretary C.E. Info Systems Ltd. Plot No. 237, Okhla Industrial Area, Phase-III, New Delhi -110020.
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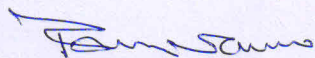
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	C.E. Info Systems Limited		
Name(s) of the acquirer / Seller and Persons Acting in Concert (PAC) with the acquirer	Rakesh Kumar Verma		
Whether the acquirer / Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India 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 (**)
<u>Before the acquisition / disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	2,31,63,080	42.84	42.84
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c+d)	2,31,63,080	42.84	42.84
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired /sold	5,00,000	0.92	0.92
b) VRs acquired /sold otherwise than by 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) acquired /sold			
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
Total (a+b+c+d)	5,00,000	0.92	0.92

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,26,63,080	41.91	41.91
b) Shares encumbered with the acquirer			
c) VRs otherwise than by 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) after acquisition.			
Total (a+b+c+d)	2,26,63,080	41.91	41.91
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Through Bulk/Block Deal		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	-		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26/06/2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 10,81,43,972		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 10,81,43,972		
Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 10,81,43,972		

(*) 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.



Rakesh Kumar Verma

Place: New Delhi

Date: 27/06/2024