

CIN: L72200MH2005PLC153539

Date: 19.07.2021

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 July 19, 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: 19.07.2021

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 25600 equity shares of Octaware Technologies Limited on 15.07.2021 being 0.712% 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,	Categor	Securities	held prior	Securitie	es acq	uired		Securities	held post	Date o	f	Date	Mode of	Exchange
PAN,	y of	to acquisiti	ion					acquisitio	n/disposal	allotm	ent	of	acquisition /	on which
CIN/DIN,	Person	***								advice	/	intima	disposal (on	the trade
& address	(Promot									acquis	ition	tion to	market/publi	was
with	ers/									of sha	res/	compa	c/ rights/	executed
contact	KMP/									sale of		ny	preferential	
nos	Directors									shares			offer / off	
	/									specify	7		market/	
	Immedia												Inter-se	
	te												transfer,	
	relative												ESOPs etc.)	
	to /													
	others													
	etc)													
		Type of	No. and	Type	N	Val	Transa	Type of	No. and	Fro	To			
		security	% of	of	0	u e	ct ion	security	% of	m				
		(For eg. –	shareh	securit			Type		sharehol					
		Shares,	olding	y					di ng					
		Warrant												
		s ,												
		Converti												
		ble												
		Debentur												
		es etc.)												

Shahnawa			344148 &	Equity	25	22,6	Purchas	Equity	369748	15.0	15.0	19.07.	On Market	BSE
z	Director	Equity	9.584%	shares	60	3,04	e	Shares	&	7.20	7.20	2021		Limited
Aijazuddi		shares			0	0			10.297%	21	21			
n Shaikh,														
PAN:														
AKHPS94														
88H,														
DIN:														
06910575,														
Address:														
Om-														
Adarsh														
Chsl, A-														
303,														
Deonar														
Mun.														
Colony,														
Sector 2,														
Plt No 6,														
Govandi,														
Mumbai-														
400043														
Contact														
Number:														
88988856														
22														

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	Type of contract Contract specifications Buy Sell									
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)					
15	16	17	18	19	20	21				
=	=	-	-	-	-	~-				

Name: Shahnawaz Aijazuddin Shaikh

Designation: Director **Date:** 19.07.2021

Place: Mumbai

Signature: