



Date: 03.03.2023

To,

**BSE LIMITED** 

Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai - 400001

Tel:022-22721233/34

Fax: 022-22722131/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com

**Scrip Code: 532172** 

To

The National Stock Exchange Limited, Exchange Plaza, BandraKurla Complex,

Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in

Scrip Code: ADROITINFO

Dear Sir/Madam

Sub: Disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

In compliance with Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, by promoter of the company, please find the enclosed herewith disclosure of M/s. SoftPoint Technologies Pvt Ltd. in the format prescribed.

This is for the information and records of the Exchange.

Kindly acknowledge the receipt of the same.

Thanking You Yours sincerely,

## **For Adroit Infotech Limited**

SUDHA KIRAN REDDY SUNKERNENI Digitally signed by SUDHA KIRAN REDDY SUNKERNENI Date: 2023.03.03 19:11:58

Sudhakiran Reddy Managing Director DIN: 01436242

**Encl: As above** 

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SOFTPOINT TECHNOLOGIES PRIVATE LIMITED 3rd Floor, Plot No. 7A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad - 500 034, Telangana

Cont. No. +91-40-23552286, email: infosoftpointtech@gmail.com CIN: U72200TG2001PTC036239, url:www.softpointech.com,

Date: 03-03-2023

To. **BSE LIMITED** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Tel:022-22721233/34 Fax: 022-22722131/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com

Scrip Code: 532172

To, Company Secretary & Compliance Officer Adroit Infotech Limited 1st Floor, Plot N. 7A, MLA Colony Road No. 12, Banjara Hills, Hyderabad - 500034

Tel: +91-40-23552284/85/86

Fax: +91-40-23552283

Email: cs@adroitinfotech.com

To.

The National Stock Exchange Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051

Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in

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Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, regarding Sale of equity share of Adroit Infotech Limited.

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With respect to the subject cited above, I the undersigned, do hereby give disclosure under Reg. 29(2) of SEBI (SAST) Regulations, 2011, and under 7(2) of PIT Regulations, 2015 with regard to sale of Equity Shares of Adroit Infotech Limited, the Company have sold part of my Shares and the disclosure/s pertaining to the sale is attached herewith for information and records.

Kindly take the same on your record

Thanking you

For SoftPoint Technologies Pvt Ltd For SoftPoint Technologies Pvt. Ltd.

Authorized Signatory Authorized Signatory

## FORMAT FOR DISCLOSURES UNDER REGULATION 29(1)/29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	Adroit Infotech Limited				
2.	Name(s) of the acquirer and Persons Acting in	SoftPoint Technologies Private Limited				
	Concert (PAC) with the acquirer					
3.	Whether the acquirer belongs to	No,				
	Promoter/Promoter group					
4.	Name(s) of the Stock Exchange(s) where the	BSE Ltd and NSE Ltd				
	shares of TC are Listed					
5.	Details of the acquisition of shares/voting	Number	% w.r.t. total	% w.r.t.		
	rights/holding of the Acquirer and PAC		share/voting	total diluted		
			capital	share/voting		
			wherever	capital of		
		100000	applicable	the TC (*)		
Before the acquisition under consideration,						
	ding of:	02 00 705	40.00	40.00		
	Shares carrying voting rights	82,80,795	40.86	40.86		
b)	Shares in the nature of encumbrance (pledge/					
	lien/ non-disposal undertaking/ others)					
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)					
	Total (a+b+c+d)	82,80,795	40.86	40.86		
	ails of <del>Acquisition</del> / Sale					
a)	Shares carrying voting rights acquired/ sold	1,95,000	0.96	0.96		
Ъ)	VRs acquired/ sold otherwise than by equity		1			
	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 encumbered/invoked/released by the					
	acquirer					
	Total (a+b+c+d)	1,95,000	0.96	0.96		

For SoftPoint Technologies Pvt. Ltd.

Sulath Realty

After the Acquisition/ Sale, holding of:						
	Shares carrying voting rights	80,85,795	39.90	39.90		
b)	Shares encumbered with the acquirer	80,85,795	1 39.90	39.90		
c)	VRs 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) after acquisition					
	moranig in each entegory) inter nequipment		).			
9						
	Total (a+b+c+d)	80,85,795	39.90	39.90		
6.	Mode of acquisition (e.g. open market / public	Open Marke	t			
	issue / rights issue / preferential allotment /					
	inter-se transfer, etc.)					
7.	Date of acquisition / Sale of Shares / VR or	03rd March'2023				
	date of receipt of intimation of allotment of					
	shares, whichever is applicable					
8.	Equity share capital/ total voting capital of the	2,02,67,372 Equity Shares of Rs. 10/- each				
	TC before the said acquisition					
9.	Equity share capital/ total voting capital of the	2,02,67,372 E	quity Shares of I	Rs. 10/- each		
	TC after the said acquisition					
10.	Total diluted share/voting capital of the TC	2,02,67,372 E	quity Shares of I	Rs. 10/- each		
	after the said acquisition		- •	100 Marie 200 Ma		

- (\*) 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.

  For SoftPoint Technologies Pvt. Lequity shares of the TC.

Authorized Signatory
Signature of the acquirer-/ seller / Authorized Signatory

Place: Hyderabad Date: 03/03/2023