

**DISCLOSURE OF DETAILS OF ACQUISITION TO STOCK  
EXCHANGES BY TARGET COMPANY U/R 7(3)**

NAME OF TARGET COMPANY	MELSTAR INFORMATION TECHNOLOGIES LIMITED	
DATE OF REPORTING	22.06.2010	
NAME OF STOCK EXCHANGES WHERE SHARES OF REPORTING COMPANY ARE LISTED	1. BOMBAY STOCK EXCHANGE LIMITED (BSE) 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)	
DETAILS OF THE ACQUISITION/SALE RECEIVED IN TERMS OF REGULATION 7(1) AND 7(1A)	7(1A)	
NAMES OF THE ACQUIRER AND PACS WITH THEM	SHEARSON INVESTMENT & TRADING COMPANY PVT. LTD.	
DATE OF ACQUISITION	22.06.2010	
DATE OF RECEIPT OF INTIMATION OF ALLOTMENT BY ACQUIRER	21.06.2010	
MODE OF ACQUISITION (E.G. OPEN MARKET/PUBLIC ISSUE/RIGHTS ISSUE PREFERENTIAL ALLOTMENT/INTERSE TRANSFER, ETC.)	OPEN MARKET	
MODE OF SALE (E.G. OPEN MARKET/MOU/OFF MARKET, ETC.)	OPEN MARKET	
PARTICULARS OF ACQUISITION	NUMBER	% W.R.T. TOTAL PAID UP CAPITAL OF TARGET COMPANY
(A) SHARES/VOTING RIGHTS (VR) OF THE ACQUIRER BEFORE ACQUISITION	24,43,979	17.11
(B) SHARES/VOTING RIGHTS ACQUIRED	57,929	0.41
(C) SHARES/VR OF THE ACQUIRER AFTER ACQUISITION	25,01,908	17.52
PAID UP CAPITAL/TOTAL VOTING CAPITAL OF THE TARGET COMPANY BEFORE THE SAID ACQUISITION	Rs. 14,28,31,390/-	
PAID UP CAPITAL/TOTAL VOTING CAPITAL OF THE TARGET COMPANY AFTER THE SAID ACQUISITION	Rs. 14,28,31,390/-	



FOR MELSTAR INFORMATION TECHNOLOGIES LIMITED

*[Signature]*  
COMPANY SECRETARY