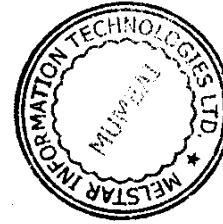


**DISCLOSURE UNDER REGULATION 13(3) & 6 - DETAILS OF CHANGE IN SHAREHOLDING IN RESPECT OF PERSONS HOLDING MORE THAN 5% SHARES IN A LISTED COMPANY**

Name & Address of shareholders	Shareholding prior to acquisition	No. & % of shares/voting rights acquired	Receipt of allotment advice/acquisition/sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post acquisition	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs. in Lacs)	Sell quantity	Sell value
Shearson Investment & Trading Co. Pvt. Ltd. Industry House, 159 Churchgate Reclamation, Mumbai - 400 020.	24,43,979 Equity shares of Rs. 10/- each	57,929 Equity shares of Rs. 10/- each acquired 0.41%	21.06.10	22.06.10	Market purchase	25,01,908 Equity shares of Rs. 10/- each 17.52%	Inani Securities Ltd. (SEBI REGD No. INB 010857135)	Bombay Stock Exchange Limited	57,929	Rs. 5.99 Lacs	N.A.	N.A.
<b>TOTAL</b>									57,929			

Date : 22.06.2010



For MELSTAR INFORMATION TECHNOLOGIES LIMITED

*(Signature)*  
(VIJAY MODI)

COMPANY SECRETARY