

BIRLA BOMBAY PRIVATE LIMITED

23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg,
Prarthana Samaj, Mumbai - 4. Tel. : 2386 7498 / 2387 6489
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CIN : U99999MH1923PTC001084

To,
The Manager
BSE Limited,
Listing Department,
P.J. Tower, Dalal Street,
Fort, Mumbai - 400 001.
CC

The Manager
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai – 400 051.
CC

Company Secretary/Compliance Officer
Melstar Information Technologies Limited
Melstar House G-4 Cross Road A MIDC,
Andheri (E), Mumbai – 400 093.

Sub.: Disclosures under Securities and Exchange Board of India to Stock Exchanges and Company in respect of acquisition under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by way of inter se transfer among the Promoters.


Dear Sir/Madam,

Pursuant to Provision of Regulation of 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 which necessitates the Acquirer to submit the disclosure to the Stock Exchanges which the shares of the Company are listed.

Please find enclosed here with the relevant information in the prescribed formats for your record purpose.

Thanking you

For Birla Bombay Private Limited


Authorised Signatory
Place: Mumbai
Date: 11/01/2017



DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Melstar Information Technologies Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer : Birla Bombay Private Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	6,43,286	4.5%	4.5%
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)	6,43,286	4.5%	4.5%
Details of acquisition			
a) Shares carrying voting rights acquired	3,070,893	21.49%	21.49%
b) VRs acquired otherwise than by equity 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			
d) Shares encumbered/invoked/released by the acquirer	---	--	--
Total (a+b+c+d)	3,070,893	21.49%	21.49%
After the acquisition, holding of:			
a) Shares carrying voting rights	37,14,179	25.99%	25.99%
b) Shares encumbered with the acquirer	--	--	--
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	--	--	--
Total (a+b+c+d)	37,14,179	25.99%	25.99%
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Inter se transfer		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	11/01/2017		
8. Equity share capital / total voting capital of the TC before the said acquisition	1,42,83,1390		
9. Equity share capital/ total voting capital of the TC after the said acquisition	1,42,83,1390		
10. Total diluted share/voting capital of the TC after the said acquisition	1,42,83,1390		

Note:

(*) 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 Birla Bombay Private Limited


Authorised Signatory
Place: Mumbai
Date: 11/01/2017

