

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.	To, The Manager, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai - 400 051.
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Sub.: Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Provision of Regulation 10(6) 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 herewith the relevant information in the prescribed formats for your record purpose.

Thanking you

For Birla Bombay Private Limited



**Authorised Signatory
Place: Mumbai
Date: 17/01/2017**



Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Melstar Information Technologies Limited	
2.	Name of the acquirer(s)	Birla Bombay Private Limited	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited & National Stock Exchange Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter se Transfer	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	As per regulation 10(1)(a)(ii) persons named as promoters in the shareholding pattern filed by the target company in terms of the listing agreement or these regulations for not less than three years prior to the proposed acquisition	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes 22-12-2016	
7.	Details of acquisition	Disclosures made/required to be made under regulation 10(5)	Actual
	a. Name of the transferor	(1) Nirved Traders Private Limited (2) Godavari Corporation Private Limited	(1) Nirved Traders Private Limited (2) Godavari Corporation Private Limited
	b. Date of acquisition	11-01-2017	11-01-2017
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	(1) 22,28,249 (2) 8,42,644	(1) 22,28,249 (2) 8,42,644
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	21.49%	21.49%
	e. Price at which shares are proposed to be acquired / actually acquired	5.94	5.94

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	- Each Acquirer / Transferee(*)	6,43,286	4.5%	37,14,179	25.99%
	- Each Seller / Transferor	(1)22,28,249 (2)17,47,533	(1)15.6% (2)12.23%	(1) Nil (2) 9,04,889	(1) Nil (2) 6.33%

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Thanking you
For Birla Bombay Private Limited


Authorized Signatory
Place: Mumbai
Date: 17/01/2017

