

Date: 28.08.2018

To, The Department of Corporate Service Bombay Stock Exchange Limited Exchange P J Towers, Dalal Street <u>Mumbai – 400001</u>	To, Listing Department Calcutta Stock 7, Lyons Range, <u>Kolkata – 700001</u>
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Dear Sir,

Sub: Disclosure pursuant to regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

The statement of disclosure format required under regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to transmission of Equity Shares of Southern Infosys Limited, is enclosed herewith.

Kindly take the above on your record and oblige.

Thanking You,
Yours Sincerely,



(Tarun Sharma)

CC: Southern Infosys Limited

Format for 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)	Southern Infosys Limited			
2.	Name of the acquirer(s)	Tarun Sharma			
3.	Name of the stock exchange where shares of the TC are listed	1) Bombay Stock Exchange Limited 2) Calcutta Stock Exchange Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ Acquisition of shares.	Transmission of shares held in the name of Late Smt. Rama Sharma			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(g) – Acquisition by the way of transmission, succession or inheritance			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and ifso, • Whether disclosure was made and whether it was made within the timeline specified under the regulations. • Date of filing with the stock exchange.	Not Required			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor /-seller – Late Smt. Rama Sharma	N.A	N.A		
	b. Date of acquisition- 27th August 2018	N.A	N.A		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above – 51,620	N.A	N.A		
	d. Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC - 1.03%	N.A	N.A		
	e. Price at which shares are proposed to be acquired / actually acquired	N.A	N.A		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a Each Acquirer /-Transferee(*) Tarun Sharma	2,48,500	4.95	3,00,120	5.97
	b Each Seller / Transferor- Late. Shri Mool Chand Sharma[#]	51,620	1.03	Nil	Nil

Transmission of shares

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.

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.