



Date: 04-11-2019

To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai - 400001 Tel:022-22721233/34 Fax: 022-22722131/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532172	To, The National Stock Exchange Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmist@nse.co.in Scrip Code: ADROITINFO
---	---

Dear Sir/Madam

Sub: Disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

This refers to the reporting requirements in term of Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 by the Promoters of the Company

We have received from M/s. Jokeman Media and Entertainment Pvt Ltd. Promoter group under above Regulation, a copy of which is enclosed for your reference and records:

This is for the information and records of the Exchange.

Kindly acknowledge the receipt of the same.

For Adroit Infotech Limited



Shradha Somani Hyderabad
Company Secretary &
Compliance Officer

Encl: As Above

Date: 04-11-2019

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Tel: 022-22721233/34
Fax: 022-22722131/2037/2061/41
Email: corp.relations@bseindia.com
corp.compliance@bseindia.com
Scrip Code: 532172

To,

The National Stock Exchange Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai: 400051
Tel: 022-26598235/36/452
Fax: 022-26598237/38
Email: cmli@nse.co.in

Scrip Code: ADROITINFO

To,

Company Secretary & Compliance Officer
Adroit Infotech Limited
Plot N. 7A, MLA Colony
Road No. 12, Banjara Hills,
Hyderabad - 500034
Tel: +91-40-23552284/85/86
Fax: +91-40-23552283
Email: cs@adroitinfotech.com

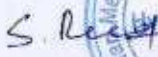
Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, regarding Sale of equity share of Adroit Infotech Limited.

Please find attached disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 by promoter of the Company, please find the enclose herewith my disclosure in terms of sub regulations (2) of said regulations in the format prescribed.

Kindly take the same on your record

Thanking you

For Jokeman Media and Entertainment Pvt Ltd


Authorized Signatory

Encl: as above.

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

1. Name of the Target Company (TC)	Adroit Infotech Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Jokeman Media and Entertainment Private Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter Group)		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd and NSE Ltd		
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	5,64,106	3.09	3.09
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)	5,64,106	3.09	3.09
Details of Acquisition/ Sale			
a) Shares carrying voting rights acquired/ sold	2,00,000	1.09	1.09
b) VRs acquired/ sold 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/ sold			
d) Shares encumbered/ invoked/ released by the acquirer			
Total (a+b+c+d)	2,00,000	1.09	1.09

After the Acquisition/ Sale, holding of:			
a) Shares carrying voting rights	3,64,106	1.99	1.99
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)	3,64,106	1.99	1.99
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market		
7. Date of acquisition / Sale of Shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30 th October'2019		
8. Equity share capital/ total voting capital of the TC before the said acquisition	1,82,67,372 Equity Shares of Rs. 10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition	1,82,67,372 Equity Shares of Rs. 10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition	1,82,67,372 Equity Shares of Rs. 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Signature of the acquirer/ seller / Authorized Signatory

For Jokeman Media and Entertainment Pvt. Ltd.

Place: Hyderabad

Date: 04/11/2019

S. Rao
Director